

RESOLUTION NO.

84-228-5

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, this Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and Tribal Members; and

WHEREAS, the Tribal Council of the Three Affiliated Tribes and the Fort Berthold Utilities Commission has accepted transfer of water and waste water system improvements constructed in the community of Twin Buttes from the Indian Health Service for the betterment of the residents of Twin Buttes, and

WHEREAS, the Operational and Maintenance activities necessary to keep these facilities functioning can best be accomplished by the Twin Buttes School District #37, and


NOW, THEREFORE, BE IT RESOLVED, that the Twin Buttes School District #37 be involved in the development of any future improvements or modifications to these systems as they will also assume the responsibility for Operation and Maintenance of the improvements.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 7 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 6 day of SEPT, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRPERSON: Voting ~~Not Voting~~ ()

Dated this 6 day of SEPTEMBER 1984.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST: