

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, The Fort Berthold Utilities Commission is authorized to oversee water and waste sanitation for the Fort Berthold Reservation, per Tribal Resolution No. 83-176-S; and

WHEREAS, Mandaree Inc., at their regular meeting in April 1986, approved for submission to the Tribal Business Council for approval, authority to regulate water and waste services for the Mandaree Area.

NOW, THEREFORE BE IT RESOLVED, That Resolution #83-176-S is hereby amended to wit:

Mandaree Inc. is hereby authorized, effective 1 April 1986, to regulate water and sewer services for the Mandaree Water and Sanitation System.

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 which 7 constitutes a quorum, 11 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of April 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

	Chairperson	Voting	Not Voting
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Dated this 11<sup>th</sup> day of April, 1986.

John Charging  
JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear  
ALYCE SPOTTED BEAR, CHAIRPERSON  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION