

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 Mandaree Inc., wishes to solicit the cooperation of the Three Affiliated Tribes Tribal Business Council when dealing with Tribal/Bureau of Indian Affairs employees who are delinquent in their water bill payments; and
- WHEREAS, The Tribe has been requested by the Mandaree Inc. to initiate mandatory payback deductions for those employees of the Tribal/Bureau of Indian Affairs employees who are delinquent; and
- WHEREAS, It is the intention of the Tribal Business Council to do all they can regarding delinquencies of employees to insure financial stability and continuing services for the Tribal Members of the Mandaree Community.

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council requires under a plan mutually agreed to by the Tribal/Bureau of Indian Affairs Employees and the Mandaree Inc. to payroll deductions for those Tribal/Bureau of Indian Affairs employees who are delinquent in their water bill payments to the Mandaree Inc.

CERTIFICATION

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 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 6th day of February, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 6th day of February, 1989.

Chairman (Voting) (Not Voting)

Edward John Fisher
Secretary, Tribal Business Council

ATTEST:

Edward John Fisher
Chairman, Tribal Business Council