

**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 of the enrolled members thereof; and

**WHEREAS,** The Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises; and

**WHEREAS,** The Fort Berthold Utility Commission was created by Tribal Council Resolution No. 71-64 on July 1, 1971; and

**WHEREAS,** Resolution No. 71-64 stated that rules and regulations of the Fort Berthold Utility Commission will be promulgated by the Commission to be presented to the Tribal Business Council; and

**WHEREAS,** The Commission developed the rules and regulations for governing the use of the facilities it operated and they were approved on March 6, 1973 through Tribal Business Council Resolution #73-19; and

**WHEREAS,** During the time subsequent it as become apparent that the process specified for billings, collections, and delinquency penalties contained in Section 7 and 8 of the Utilities Commission Rules And Regulations are out dated and inadequate; and

**WHEREAS,** The Commission has developed amended Sections 7 and 8 to improve water and sewer service collections,

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves the Amended Sections 7 and 8 (Attached) of the Utilities Commission Rules And Regulations and directs their immediate implementation.

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 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of April, 1989; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 13th day of April, 1989.

Achieve Jim M. Mosselt  
Secretary, Tribal Business Council

ATTEST:

Alvin Dennis & Co. Chairman  
Chairman, Tribal Business Council