

Resolution No. 95-160-EH

RESOLUTION OF THE GOVERNING BODY
OF THE

THREE AFFILIATED TRIBES

OF THE
FORT BERTHOLD INDIAN RESERVATION

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

WHEREAS, This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and

WHEREAS, Under the directive of the Natural Resources Committee, the Three Affiliated Tribes Fire Management Program has conducted research with the Ft. Berthold Housing Authority and New Town Fire District which has revealed a number of Private homes owned by individual tribal members within the New Town Fire District which currently do not have this basic emergency service because they are not HUD homes or do not pay city or county property taxes, and

WHEREAS, The New Town Fire Department has suggested an annual fee of \$30.00 per home for each of the 51 tribal member homes currently without fire protection in the rural areas and two tribal member homes within the City limits, and

WHEREAS, the New Fire Department also seeks to amend its current contract for Fire Protection Services for the LCM Building, Growth and Development Trailer, and Alcoholism Center within City limits and the Head Start Trailer in the Rural area, and

WHEREAS, the New Town Fire Department is billing the Three Affiliated Tribes a total of \$648.00 dollars for the described revisions to the Rural Contract and \$ 198.75 for Revisions to the City Contract for a total due of \$846.75

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council approves and accepts the described amendments to its Contract with the New Town Fire Department and approves payment for services for the 53 private tribal member homes and the additional tribal facilities listed above.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Special meeting thereof duly called, noticed, convened, and foregoing Resolution was duly adopted at such Meeting by the members affirmative vote of 3 members, 1 members opposed, 1 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 17th day of August, 1995.

Edna Hall
Acting Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council