

RESOLUTION OF THE
GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and
- WHEREAS,** The Three Affiliated Tribes adopted a charter and bylaws for the Fort Berthold Utility Commission to operate and manage all or any part of the sanitation facilities for Community Systems located on the Fort Berthold Reservation under Resolution # 71-64, May 1971, and those who are Authorized to sign documents on behalf of the Commission is the Board of Director's Chairman and Treasurer, and
- WHEREAS,** The Fort Berthold Utility Commission operates on fees paid for sewer Services and is presently unable to build up a reserve for equipment purchases and
- WHEREAS,** The Fort Berthold Utility Commission's Board of Directors is requesting support and authorization to pursue a loan at the Lakeside State Bank for purchase of a new Model 525 Front Mount Tractor with 48 inch mower, to maintain the lagoon systems at each segment on the reservation; and
- WHEREAS,** The Fort Berthold Utility Commission maintains checking account # 08-127-7 at the Lakeside State Bank, therefore the loan will be repaid by direct monthly payments from this account, and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, hereby authorize the Fort Berthold Utility Commission to secure a loan at the Lakeside State Bank for the purpose of purchasing a Tractor Mower for Lagoon Maintenance.

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 of seven members of whom five constitute a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10th day of June 1999; that the foregoing Resolution was duly adopted at such Meeting by affirmative vote of 6 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman voting (not voting)

Dated this 10th day of June, 1999.

Daylon Spotted Bull
Secretary, Tribal Business Council

ATTEST:

Tracy Hall
Chairman, Tribal Business Council