

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 Tribal Business Council of the Three Affiliated Tribes have established a public body known as the Three Affiliated Tribes Housing Authority and through Resolution No. 76-241 have reaffirmed the establishment of the Fort Berthold Housing Authority pursuant to, and in compliance with Federal Rules and Regulations, Vol. 41, No. 47, 805.108 (Establishment of IHAs); and

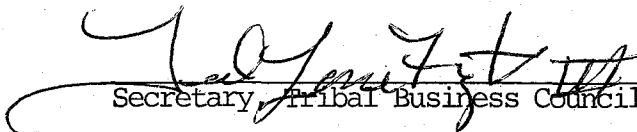
WHEREAS, The affairs of the Authority shall be managed by a Board of Commissioners composed of five persons and through Article IV Board of Commissioners 1.(a) (2) "The Board members shall be appointed, and may be reappointed, by the Council. A certificate of the Secretary of the Council as to the appointment or reappointment of any commissioner shall be conclusive evidence of the due and proper appointment of the commissioner." and

NOW THEREFORE BE IT RESOLVED, That this newly elected Tribal Business Council of the Three Affiliated Tribes, pursuant to its authority granted by its Constitution and Bylaws hereby take the following actions: i) Appoints Roy Bird Bear to Chairman of the Fort Berthold Housing Authority replacing Celeste Witham as Chairperson; ii) Appoints Pliga Young Bird to replace Celeste Witham on the Board; and iii) To review and evaluate the need to expand the Board of Commissioners from five to seven members.


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 constituting a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of April, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 9th day of April, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council