

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes is located in the Housing and Urban Development (HUD) Region VIII Area, and funds and technical assistance are administered through the HUD Office of Native American Programs (ONAP) located in Denver, CO; and,

WHEREAS, The position of HUD ONAP Administrator/Director for Region VIII has been vacated for some time; and,

WHEREAS, It has been brought to the attention of the Three Affiliated Tribes Tribal Business Council that HUD is considering transfer of a person from the Phoenix Area ONAP Office to be permanently hired in this position; and,

WHEREAS, The Three Affiliated Tribes is not in favor of this transfer because we believe that there are qualified Native American candidates in Region VIII; and so,

THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby submits this Resolution to the HUD Regional and National offices strongly urging that HUD not hire for the position at this time but readvertise this position and seek to hire a Native American from Region VIII to fill this position; and,

BE IT FURTHER RESOLVED, That the Tribal Business Council submits this Resolution in full confidence that our concerns will be heard.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of May, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 11th day of May 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council