

**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 Fort Berthold Housing Board of the Three Affiliated Tribes currently has a representative from the West Segment area and is to be replaced; and

WHEREAS, Joyce Rave is a Tribal member and is qualified to be a member of the Board and carry out the duties of the Fort Berthold Housing Board; and

THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, acting according to the authority granted to it under the Tribal Constitution, does hereby appoint Joyce Rave to the Fort Berthold Housing Board of the Three Affiliated Tribes, to serve such terms deemed by the Board terms.

CERTIFICATION

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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10th day of August, 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 10th day of August, 2000.

Darlan Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council