

**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; and,

WHEREAS, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council, other Tribal Government entities, and Tribal Officials; and,

WHEREAS, The Fort Berthold Housing Authority (FBHA) Board of Commissioners is comprised of one representative selected from each of the six segments with one At-large Commissioner selected by the Chairman of the Three Affiliated Tribes Tribal Business Council; and,

WHEREAS, Chairman Tex Hall has elected to reaffirm his selection of Casey Fredericks as the Fort Berthold Housing Authority At-large Commissioner; and,

WHEREAS, Tribal Ordinance 1-62, Section IV.1.c. states that "*The Council shall name one of the commissioners as Chairman of the Board*"; and,

WHEREAS, Mr. Fredericks has faithfully and diligently discharged the duties of Board Chairman since June 1999; and so,

NOW THEREFORE BE IT RESOLVED, That, the Tribal Business Council hereby affirms Casey Fredericks as the At-large Commissioner on the Fort Berthold Housing Authority Board of Commissioners; and,

BE IT FURTHER AND FINALLY RESOLVED, That, the Tribal Business Council also reappoints Mr. Fredericks as the Chairman of the Fort Berthold Housing Authority Board of Commissioners.

TAT Resolution No. 02-019-RP
Page 2 of 2.

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 (7) members of whom five (5) constitutes a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 21st day of November 2002; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, _____ members opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 21st day of November 2002.



Secretary, Tribal Business Council

ATTEST:

Chairman, Three Affiliated Tribes