



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Mandaree Community Board Appointments"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; 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

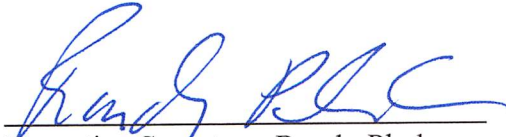
NOW, THEREFORE BE IT RESOLVED, that the Mandaree Council Representative hereby does approve of the appointment of Judy Young Bear to serve as commissioner of the Board of the Fort Berthold Housing Authority.

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 Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 21st day of November, 2002.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council

November 19, 2002

Mr. Randy Phelan, Executive Secretary
Three Affiliated Tribes
404 Frontage Road
New Town, North Dakota 58763

Dear Secretary Phelan:

I attended the Fort Berthold Housing Authority Board of Commissioners meeting on this date and found that I need a Tribal Resolution before I can be seated on this Board. Would you please prepare this Resolution for presentation at your council meeting on November 21, 2002. I would also like to be placed on the agenda to address some Housing concerns I have. I feel the present Board of Commissioners who are seated whose Council Representative has either re-elected or replaced also need a resolution.

Please visit with me on these concerns.

Sincerely,


Judy Young Bear

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