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RESOLUTION NO. 04-~~101~~-RP

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

A Resolution entitled, "Appointment of Karen Stevens to the Board of the Fort Berthold Housing Authority."

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, There is an open seat on the Board of the Fort Berthold Housing Authority due to the recent resignation of Casey Fredericks; and

WHEREAS, The Tribal Chairman is required under the Tribe's Bylaws to appoint officers to committees subject to the approval of the Tribal Business Council; and

WHEREAS, The Tribal Chairman desires to appoint Karen Stevens to fill the seat on the Fort Berthold Housing Authority Board vacated by Casey Fredericks; and

WHEREAS, The Tribal Business Council desires to approve this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Executive Committee hereby appoints Karen Stevens to the Fort Berthold Housing Authority Board of Commissioners.

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 seven (7) members of whom five (5) constitute a quorum, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 29 day of June, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 29 day of JUNE, 2004.

Randy Phelan

Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council