



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

*A Resolution entitled, "Authorization for Joseph Stevens and Associates to collect all Delinquent Tribal debt."*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

**WHEREAS,** pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** the Tribal Business Council has authority according to the terms of the said Constitution to manage and otherwise provide oversight of its programs, and

**WHEREAS,** There exists delinquencies within the various Tribal Programs and they have not been able to collect on these delinquencies, and

**WHEREAS,** At 50% of debt amount authorizes Tribal Housing full authority to collect such debt with Joseph Stevens and Associates Collection Asset Recovery Firm.

**NOW THERE FOR IT BE RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Joseph Stevens and Associates of Ventura, CA to collect all delinquent debts owed to the Three Affiliated Tribes in accordance with the attached agreement.

**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 7 members of whom 5 constitute a quorum, 4 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the March 8, 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.



RESOLUTION NO. 07-50-VJB

Chairman [ ] Voting. [] Not voting.

Dated this 9<sup>th</sup> day of March, 2007.

ATTEST:

Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

Tribal Chairman, Marcus Wells Jr.  
Tribal Business Council  
Three Affiliated Tribes

