



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

A Resolution Entitled: “Appointment of Twin Buttes Representative Barry Benson as Chairman of the Fort Berthold Housing Board”

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 pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, Each representative of the Tribal Business Council appoints a member to the Tribal Housing Board with the Chairman appointing the Chairman of the Housing Board; and

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Tribal Business Council hereby appoints Twin Buttes Representative Barry Benson to serve as the Chairman of the Tribal Housing Board effectively the date of the Resolution.



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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 2nd day of March 2009; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

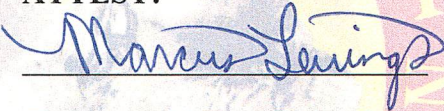
Chairman [] voting. [] not voting.

Dated this 2nd day of March 2009



Secretary, V. Judy Brugh
Tribal Business Council

ATTEST:



Chairman, Marcus D. Levings
Tribal Business Council

