



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

*A Resolution entitled, "Authorization and Approval of Consultant Contract with Lori Pemberton for Tribal Housing Division for 2009"*

**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**, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS**, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS**, In 2008 the Tribe entered into a consultant contract with Lori Pemberton for the purposes of contracting Ms. Pemberton to provide housing related services for mortgage financing for tribal members to the Tribal Housing Division; and

**WHEREAS**, The Tribal Business Council desires to retain Ms. Pemberton's Services for 2009 under the same conditions and terms as set out in the 2008 consultant contract between Ms. Pemberton and the Tribe to continue to work with the Tribal Housing Division; and

**NOW THEREFORE BE IT RESOLVED** that the Tribal Business Council hereby renews its 2008 consultant contract with Lori Pemberton for a one year period ending December 31<sup>st</sup>, 2009.



### 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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 17<sup>th</sup> day of March, 2009, that the forgoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 17<sup>th</sup> day of March, 2009.

Arnold D. Strahs  
Acting Tribal Secretary, Arnold D. Strahs  
Tribal Business Council  
Three Affiliated Tribes

Marcus Levings  
Chairman, Marcus Levings  
Tribal Business Council  
Three Affiliated Tribes

