



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

*A Resolution entitled; "Appointment of Walter DeVille to the Fort Berthold Housing Authority Board of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; serving the Chairman At-Large."*

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

**WHEREAS,** The Constitution of the Three Affiliated Tribes generally 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,** §1 of Article III of the Constitution and Bylaws of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures of the Tribal Business Council, other Tribal Government entities, and Tribal Officials; and

**WHEREAS,** § 5 (l) of Article VI of the Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes; and

**WHEREAS,** the Tribal Business Council has authority according to the terms of the said Constitution and NAHASDA (HUD) to manage the affairs of the Fort Berthold Housing Authority, but however the Tribal Business has delegated that authority to the Fort Berthold Housing Authority Board of Directors; and

**NOW, THEREFORE BE IT RESOLVED,** That the At Large-Chairman Representation of the Tribal Business Council of the Three Affiliated Tribes hereby duly nominates the appointment of Walter DeVille to the Board of Directors of the Fort Berthold Housing Authority of the Three Affiliated Tribes.

**BE IT FURTHER RESOLVED,** That the Tribal Business Council of the Three Affiliated duly approve the appointment of Walter DeVille-At Large position of the Board of Directors of the Fort Berthold Housing Authority of the Three Affiliated Tribes, which shall become effective immediately.



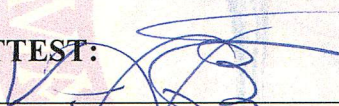
### CERTIFICATION

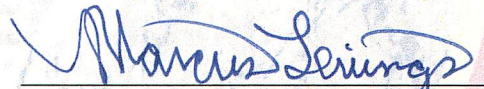
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members, of whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 6th day of May, 2009; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, opposed 0, members abstained 0, members not voting 0, and that said Resolution has not been rescinded or amended in anyway.

Chairman [] Voting [  ] Not Voting.

Dated this 6th day of May 2009.

ATTEST:

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

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