



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

A Resolution entitled, "Reorganization of the Fort Berthold Housing Authority; Formal Appointment of Avallon Becky Knight to Executive Director and Lisa DeVille, Deputy Director of the Tribally Designated Housing Entity (TDHE).

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, The Constitution of the Three Affiliated Tribe 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, 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, It is in the best interest of the Three Affiliated Tribes to Re-Organize the Executive Direction of the Tribally Designated Housing Entity (TDHE) by duly Appointing Avallon Becky Knight, Executive Director and Lisa DeVille, Deputy Director of the Fort Berthold Housing Authority; and

WHEREAS, the Tribal Business Council finds that it serves in the best interest of the Tribes to work in conjunction with the Three Affiliated Tribes Tribally Designated Housing Entity (TDHE), the Fort Berthold Housing Authority;

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council duly Re-Organizes the Executive Direction of the Fort Berthold Tribal Housing Authority of the Three Affiliated Tribes of the Fort Berthold Indian Reservation.

BE IT FURTHER RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby duly appoints Avallon Becky Knight, Executive Director and Lisa DeVille, Deputy Director with all authority to perform the Duties and Responsibilities as defined under the Three Affiliated Tribes Tribally Designated Housing Entity (TDHE) of the Fort Berthold Housing Authority.

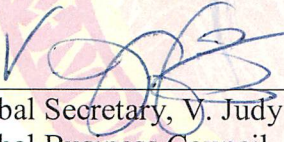


CERTIFICATION

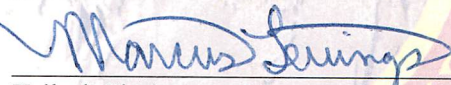
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 20th day of May, 2009, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 opposed, 0 member abstained, 0 member not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this **20th**, day of **May**, 2009.



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

ATTEST:


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