

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

RES. NO. 72-249


- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and
- WHEREAS, The Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and
- WHEREAS, The Fort Berthold Housing Authority is sponsored by the Three Affiliated Tribes, and
- WHEREAS, The Board of Directors is appointed to administer the Housing Program, and
- WHEREAS, Delinquencies in collection of rent has occurred, and
- WHEREAS, A conflict of interest may be present if members of the board are themselves delinquent, and

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request that any board member of the Housing Authority that has a delinquency to the Housing Authority be removed from the board and a competent person be appointed.


C E R T I F I C A T I O N

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 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 22nd day of November, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 22nd day of November, 1972.


SECRETARY, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

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FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA