

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and authority is granted under this Act, and

WHEREAS, the Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, and

WHEREAS, the Tribal Business Council as local governing agency is responsible for the appointment of board members to the Tribal Housing Authority, and

WHEREAS, the term of Oscar White Calf has expired in 1975.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council appoints Philip Ross to fill the vacancy on the Tribal Housing Authority.

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 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 7 day of December, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 3 day of December, 1976.

Angel M. Blake  
Secretary, Tribal Business Council

ATTEST:

Philip Ross  
Chairperson, Tribal Business Council

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Dated this 3 day of December, 1976.

Wayne M. Blake  
Secretary, Tribal Business Council

ATTEST:

Philip Ross  
Chairperson, Tribal Business Council