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 is responsible for assisting the Tribal Housing Authority in meeting objectives of providing standardized housing for the residents of the Fort Berthold Indian Reservation, and
- WHEREAS, previously the Tribal Housing Authority have allowed many occupants to become delinquent with their rent to the point of jeopardizing the entire housing effort of providing decent housing for Indians of the Fort Berthold Indian Reservation, and
- WHEREAS, delinquent rents have jeopardized operation and maintenance of existing housing programs, and
- WHEREAS, the Tribal Business Council acknowledges eviction as only a last resort, and
- WHEREAS, other remedies must be sought to assist with the problem of delinquencies of housing participants, and
- NOW, THEREFORE BE IT RESOLVED, that all delinquent participants of the Reservation Housing Programs become ineligible for tribal loans unless a tribal loan is to be applied against delinquencies with the Tribal Housing Authority.
- BE FURTHER RESOLVED, that delinquent housing participants who are tribal employees make financial arrangements with the Tribal Finance Office and the Tribal Housing Authority for an equitable payroll deduction plan to relieve their delinquencies.

CERTIFICATION

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 20 day of forestill 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 2 members opposed, 1 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.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 20 day of December, 1976.

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Secretary, Tribal Business Council

ATTEST:

Chairperson, Tribal Business Council