

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and authority under said Act; and
- WHEREAS, the Constitution and By-laws 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, Resolution No. 79-45 placed the operation of HIP with the Weatherization Director; and
- WHEREAS, HIP and Weatherization each have a board of directors responsible for program direction; and
- WHEREAS, as an economy measure and a way to provide more funds for materials for home repairs, the boards be disbanded immediately; and
- WHEREAS, Material Resources Committee of the Tribal Business Council is responsible for housing matters,

THEREFORE BE IT RESOLVED, that the HIP and Weatherization boards are dissolved immediately and each member is informed of this action,

BE IT FURTHER RESOLVED, that the Material Resources Committee will serve as the board for the combined Weatherization-HIP program.

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, 7 were present at a Special meeting, thereof duly called, noticed, convened and held on the 8 day of February, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.  
Chairman (voting) (not voting).

Dated this 8 day of February 1979.

Lillie Melker  
Secretary, Tribal Business Council

TEST:

Lillie Melker  
Chairman, Tribal Business Council

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FORT BERTHOLD AGENCY