

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

- WHEREAS; This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the 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 Tribe and tribal members; and
- WHEREAS; The Fort Berthold Housing Authority is a chartered organization under the Three Affiliated Tribes; and
- WHEREAS; In order to ensure a more complete (rationale) decision on matters concerning Fort Berthold Housing Authorities Board of Governor's

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council appoints the Material Resources Administrator to the Board of Governor's in a non-voting status

BE IT FURTHER RESOLVED that the Material Resources Administrator be present at all meetings to give information and that should he be excluded from any meeting, a reason for his disallowance be sent to the Tribal Business Council.

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 constitute a quorum, were present at a Regular meeting, thereof duly called, noticed, convened and held on the 12 day of February, 1981, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 12 day of February, 1981.

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin H. Diercke
CHAIRMAN, TRIBAL BUSINESS COUNCIL