

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 the authority under said Act; and

WHEREAS, the Constitution and Bylaws 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, a duly formed and chartered organization of the Three Affiliated Tribes; and

WHEREAS, the term of Laverne Fettig has expired effective April 22, 1981, and;

WHEREAS, pursuant to the Charter and Bylaws, appointment of commissioners rest with the Tribal Business Council.

NOW THEREFORE BE IT RESOLVED, that Roy Bird Bear is hereby appointed to the Fort Berthold Housing Authority Board of Commissioners by the Tribal Business Council to a term which shall expire April of 1985.

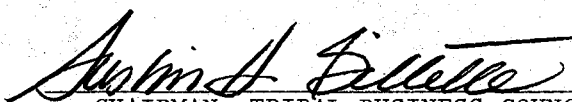
C E R T I F I C A T I O N

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 17 day of April, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting, and that the said resolution has not been rescinded or amended in any way.  
Chairman (voting) (~~not voting~~).

Dated this 17 day of April, 1981.

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
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CHAIRMAN, TRIBAL BUSINESS COUNCIL