

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 Tribes and tribal members; and
- WHEREAS, The Fort Berthold Housing Authority being duly formed and chartered organization of the Three Affiliated Tribes; and
- WHEREAS, The Fort Berthold Housing Authority manages HUD sponsored family units; and
- WHEREAS, The Fort Berthold Housing Authority operates under HUD regulations and guidelines; and
- WHEREAS, The Fort Berthold Housing Authority has housing projects under construction and under development; and
- WHEREAS, The Fort Berthold Housing Authority has a HUD housing allocation for 1982 of fifty (50) rental housing units; and
- WHEREAS, Sites for these housing units must be approved by the Tribal Business Council; and


THEREFORE, BE IT RESOLVED BY THE THREE AFFILIATED TRIBES Business Council that the following sites are approved for this project:

White Shield - East of Elderly - T148, R88, SW $\frac{1}{2}$ N $\frac{1}{2}$ ,  
Mandaree - North of Water Tower - E $\frac{1}{2}$ , SW $\frac{1}{2}$ , Sec. 11, T149N, R94W,  
Parshall - West of Elderly - Block 27, Lots 1 thru 11,  
New Town - East of Apartment Project - owned by 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 constitutes a quorum, 11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 29 day of November, 1982; 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vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not be rescinded or amended in any way. Chairman (Voting), (Not Voting).

Dated this 29 day of November, 1982.

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
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CHAIRMAN, TRIBAL BUSINESS COUNCIL