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 has the responsibility to collect rental and home ownership payments on a monthly basis; and
- WHEREAS, There are many problems involved in collecting the monthly payments which results in the Housing Authority not able to pay utility and other bills, and maintain buildings for tenants; and
- WHEREAS, The HUD subsidies vary each month, and there is a strong possibility the subsidies will cease in federal program cutbacks; and
- WHEREAS, The Accounts Receivable account with the Housing Authority has reached \$78,000 and grows each month when rental/house payments are not collected;
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council shall require that tribal employees who are chronically deliquent with house/rental payments to the Fort Berthold Housing Authority shall be required to sign an agreement to deduct rent or house payments from their wages each month; and
- BE IT FURTHER RESOLVED, that the Tribal Business Council shall require Tribal Council members chronically delinquent with their house or rent payments shall sign an agreement to deduct said payments from their wages each month.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Busines 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 13th day of May, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 3 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

DATED THIS 13th DAY OF MAY, 1982.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL