

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, Tribal Resolution #82-10 amended Plan B for the Distribution of Judgment Funds under Dockets 350-G and 54-81L to include the collection of debts owed the Three Affiliated Tribes; and
 - WHEREAS, Plan B was accepted by referendum vote and certified by the Tribal Business Council by Resolution #82-13; and
 - WHEREAS, Plan B has been approved by Congress, effective May 26, 1982; and
 - WHEREAS, A question was raised in the Public Hearing held on February 17, 1982, as to whether or not the Tribal Business Council intended that debts owed the Tribe included delinquent payments due the Fort Berthold Housing Authority, and whereas, the record shows an affirmative answer by Councilman Goodiron; and
 - WHEREAS, The Fort Berthold Housing Authority is an Indian chartered company, chartered by the Tribal Business Council under Ordinance 1-62, enacted May 7, 1962; and
- NOW, THEREFORE, BE IT RESOLVED, that it was the intent of the Tribal Business Council by including the additional paragraph covering the collection of delinquent debts owed the Three Affiliated Tribes in accordance with Resolution #82-10, to provide for the collection of delinquent debts owed the Tribal Housing Authority, Tribal loans, and Tribal Court fines.

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, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 10th day of June, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 1 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 10th DAY OF JUNE, 1982.

Ellie Mearns
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:
William H. Biacca
CHAIRMAN, TRIBAL BUSINESS COUNCIL