

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 authorize and empower 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 is a duly formed and chartered organization of the Three Affiliated Tribes; and

WHEREAS, Two (2) terms on the Fort Berthold Housing Authority Board of Commissioners have expired, including the term of the present Board Chairperson; and

WHEREAS, The Tribal Business Council has the authority to appoint all members to the Board of Commissioners and the Board Chairperson;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby designates the following persons to fill the two (2) expired terms on the Fort Berthold Housing Authority Board of Commissioners:

- (1) Tillie Walker
- (2) Matthew Mason

BE IT FURTHER RESOLVED, that the Tribal Business Council appoints Tillie Walker as Chairperson of the Fort Berthold Housing Authority Board of Commissioners.

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 24 day of September, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 24 DAY OF SEPTEMBER, 1982.

Tillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Arvin A. Bice
CHAIRMAN, TRIBAL BUSINESS COUNCIL