

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 By-laws 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, Bernard Chase, Sr. has to move his house due to State Highway Improvement; and
- WHEREAS, Bernard Chase, Sr. and the North Dakota State Highway Department, without the aid of the Tribal Business Council or Fort Berthold Housing Authority, has come to an agreement and settlement; and
- WHEREAS, Due to local Housing bureaucracy, Bernard Chase, Sr. is unable to use this settlement money to build his road and do his landscaping; and
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council advance to Bernard Chase, Sr. \$5,000.00, so he can do landscaping and rebuilding of his road by employing himself.
- BE IT FURTHER RESOLVED, That the Tribal Business Council be reimbursed upon payment to Bernard Chase, Sr. from the Fort Berthold 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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 5th day of May, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members abstained, 0 members opposed, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not-voting)-

DATED THIS 5th DAY OF MAY, 1983.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL