

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, One (1) term on the Fort Berthold Housing Authority Board of Commissioners has expired, that of Mr. Joe Deane, Jr.; 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 person to fill the expired term on the Fort Berthold Housing Authority Board of Commissioners:

Peter Coffey, Sr.

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 Special Meeting, thereof duly called, noticed, convened and held on the 8 day of DECEMBER 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 2 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman 8 VOTING ~~NOT VOTING~~

DATED THIS 8 DAY OF DECEMBER, 1983.

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:
[Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL