

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

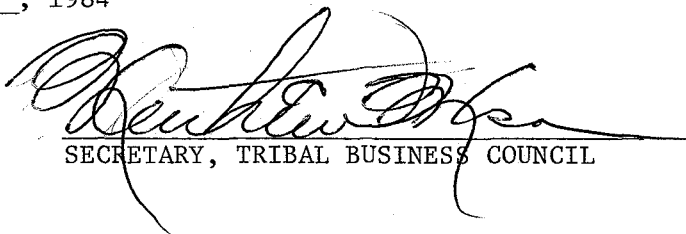
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribal and tribal members; and
- WHEREAS, the Tribal Business Council has the authority to appoint all members to the Board of Commissioners and the Board Chairperson; and
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council has appointed Peter Coffey, Sr., to serve a four-year term as Chairperson of the Ft. 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 constitute a quorum, 7 were present at a REGULAR Meeting, thereof duly called, noticed, and held on the 10 day of FEBRUARY, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) ~~( )~~

Dated this 10 day of FEBRUARY, 1984

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

# Fort Berthold Housing Authority

P. O. Box 310

New Town, North Dakota 58763

January 11, 1984

Ms. Alyce Spotted Bear  
Tribal Chairperson  
Three Affiliated Tribes  
Tribal Business Council  
Box 220  
New Town, ND 58763

Dear Ms. Spotted Bear:

The Fort Berthold Housing Authority received a copy of Tribal Resolution 83-286-S Dated December 8, 1983; on January 9, 1984 at 1:20 PM. It was delivered by Mr. Dennis Huber.

A board meeting of the Fort Berthold Housing Authority was held on that date and Mr. Peter Coffey Sr. was sworn in as a member of the F.B.H.A. Board of Commissioners.

As specified by Tribal Ordinance 1-62 Adopted May 7, 1962 and revised Article IV 1.C; The council shall name one of the commissioners as Chairman of the Board.

It now becomes the responsibility of the Tribal Business Council to appoint a new chairman from among the board members to serve as Chairman in Mr. Joe Deane's place.

Thank you,

FORT BERTHOLD HOUSING AUTHORITY

  
Donald G. Kellar, PHM  
Executive Director

copy: file

**RECEIVED**

JAN 12 1984

**THREE AFFILIATED TRIBES**