

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, the Fort Berthold Housing Authority is a duly formed and chartered organization of the Three Affiliated Tribes; and

WHEREAS, the Fort Berthold Housing Authority manages HUD-sponsored family units; and

WHEREAS, a high tenants' accounts receivable jeopardizes Housing Authority's HUD approval of a Housing Authority application for additional units; and

WHEREAS, the Fort Berthold Housing Authority presently has a high tenants' accounts receivable with a number of the delinquent renters being full-time employees of various governmental agencies within the Fort Berthold Indian Reservation, including: (1) Bureau of Indian Affairs employees, \$15,506.49; (2) Tribal employees, \$13,654.90; (3) Indian Health Service employees, \$439.05; and (4) Tribal Business Council members, \$2,730.26; and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes wishes to correct the situation.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby requires all delinquent employees of the Bureau of Indian Affairs, the Tribe, the Indian Health Service to set up payroll deductions for their monthly rent payments, and to also include additional deductions to bring their delinquent amounts current.

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 constituting a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 22 day of March 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 1 members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 22 day of MARCH, 1984.

CHAIRMAN
[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

VOTING
~~NO~~

ATTEST:
[Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL