

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

WHEREAS, This Nation, having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
WHEREAS, The Fort Berthold Housing Authority is a duly formed and chartered organization of the Three Affiliated Tribes; and
WHEREAS, Due to the long distances that must be traveled in order to accomodate the requirement of document and check signing, Housing Authority Board of Commissioners Chairman, Mr. Pete Coffey, Sr., has tendered his resignation as Chairman, and;
WHEREAS, The Tribal Business Council has the authority to appoint all members to the Board of Commissioners and the Board Chairman;
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby designates the following person to the position of Chairman of the Fort Berthold Housing Authority Board of Commissioners:

Dennis Huber

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 Regular Meeting, thereof duly called, noticed, convened and held on the 19 day of JULY, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 1 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 19th day of July, 1984

[Handwritten signature of Secretary]

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:
[Handwritten signature of Chairman]
CHAIRMAN, TRIBAL BUSINESS COUNCIL