

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 Tribal Business Council has the authority to appoint all members to the Board of Commissioners; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby designates the following person to the Fort Berthold Housing Authority Board of Commissioners, due to the resignation of one member.

John Fox, Jr.

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 members were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 18 day of December, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 Members, 0 Members opposed, 2 Members abstaining, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 18 day of December 1984.

John Chasing
SECRETARY, JOHN CHASING
TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear
CHAIRPERSON, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES