

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 authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, President Ronald Reagan has issued a formal Indian Policy Statement that emphasizes the economic growth of tribes in business ventures that would support and enhance the respective tribes' own social and economic independence; and

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

WHEREAS, The Fort Berthold Housing Authority must reduce its Tenant Accounts Receivable in order to receive approval for its modernization and development programs;

THEREFORE BE IT RESOLVED that the Tribal Business Council hereby approves the Management Improvement Plan that the Fort Berthold Housing Authority has established and will do all things in its power to enforce the enabling ordinances it has adopted, (1-62 & 76-241).

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 Special meeting, therefore duly called, noticed, convened and held on 4 February, 1985, and that the foregoing Resolution was adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 4 day of February 1985.

Edmund White Bear
Secretary, Tribal Business Council

ATTEST:

Alyce Good Bear
Chairman, Tribal Business Council