

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 Tribe and Tribal members thereof; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has a workable established body known as the Fort Berthold Housing Authority Board of Commissioners (referred to as the Authority), and enacts said Ordinance which establishes the purposes, powers and duties of the Authority; and

WHEREAS, The said Resolution and Ordinance grants full power to the Authority to carry out low income housing projects for its members of the Tribe.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes duly adopts said Resolution reaffirming establishment of the Fort Berthold Housing Authority pursuant to , and in compliance with the Federal Rules and Regulations, Vol. 41, No. 47, 805.108 (Establishment of Indian Housing Authorities).

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes approves the amendment to the Tribal Ordinance Article IV entitled "Board of Commissioners", 1. (a) (1) to read; The affairs of the Authority shall be managed by a Board of Commissioners composed of not more than 9 members and not less than 7 selected under the following criteria.

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 7 Members of which 5 constitutes a quorum, 7 were present at a Special meeting, thereof duly called, noticed, and convened on the 27 day of may, 1987; and that the foregoing resolution was duly adopted by the affirmative vote of 7 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.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 27 day of may, 1987.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council
Three Affiliated Tribes
Fort Berthold Reservation