

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 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 Tribal members; and

WHEREAS, The Fort Berthold Housing Authority recognizes the need to revise the existing provisions within the Collections Policy of the Fort Berthold Housing Authority Policies Handbook, Sections 5 through 12; and

WHEREAS, Review and revision of the above mentioned sections has been accomplished by the staff with legal counsel; and

WHEREAS, The revised sections have been presented to the Fort Berthold Housing Authority Board of Commissioners and were approved by unanimous vote at a duly called and convened regular meeting of the Board on March 21, 1988 (copy of minutes attached, Item 13)

NOW THEREFORE BE IT RESOLVED, That the Sections 5. through 12. have been presented to the Three Affiliated Tribes, Tribal Business Council and are approved for inclusion in the Fort Berthold Housing Authority Policies Handbook Collections Policy; and

BE IT FURTHER RESOLVED, That the revised sections shall replace the previous sections in total.

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 composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 25 day of April, 1988; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstaining, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman

Voting

Not Voting

Dated this 25 day of April, 1988

Edward Lovejoy
Chairman, Tribal Council

Julius Fyke
Secretary, Tribal Council