

Resolution No. 88-230-74

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

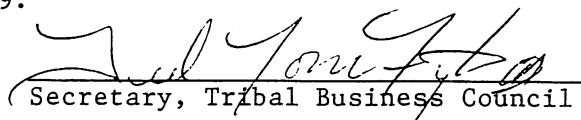
- WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Jean M. Hall, Executive Director of the Fort Berthold Housing Authority, has determined to declare her candidacy for the post of President of the United Native American Housing Association (UNAHA);
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes is pleased that Mrs. Hall desires to represent Region 8 in this capacity; and
- WHEREAS, The Tribal Business Council is cognizant of Mrs. Hall's extensive knowledge of Indian Housing, her sincere desire to improve Indian housing conditions, and her proven capabilities in leadership;
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council wishes to express to the UNAHA electorate its pledge of support to Mrs. Hall by the passing of this resolution.

C E R T I F I C A T I O N

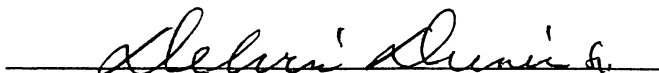
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven members of whom five constitutes a quorum, 6 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 13th day of October, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 5th day of January, 1989.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council