RESOLUTION NO. _89-91-7L_

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 Fort Berthold Housing Authority is a duly formed and chartered organization of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council, through the Fort Berthold Housing Authority realizes the need for housing assistance from HUD for the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has reviewed the application being submitted by the Fort Berthold Housing Authority for Fiscal Year (FY) 1989 Indian Housing Funds for Mutual Help Units; and

WHEREAS, The application for additional homes is consistent with the positive Plan of Action that the Tribal Business Council has instituted for the Members of the Three Affiliated Tribes.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby supports and approves the submission of the application for Mutual Help Units by the Fort Berthold Housing Authority for FY 1989 Indian Housing Funds.

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, _5_ were present at a _Regular_ Meeting, thereof duly called, noticed, convened, and held on the _13th_ day of _April_, 1989; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of _5_ Members, _0_ Members opposed, _0_ Members abstained, _0_ Members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this _13th_ day of _April_, 1989.

_____
Secretary, Tribal Business Council

ATTEST:

_____
Chairman, Tribal Busienss Council
Three Affiliated Tribes
Fort Berthold Reservation

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WHEREAS, The Tribal Business Council, through the Fort Berthold Housing Authority realizes the need for housing assistance from HUD for the Fort Berthold Indian Reservation; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has reviewed the application being submitted by the Fort Berthold Housing Authority for Fiscal Year (FY) 1989 Indian Housing Funds for Low Rent Units; and

WHEREAS, The application for additional homes is consistent with the positive Plan of Action that the Tribal Business Council has instituted for the Members of the Three Affiliated Tribes.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby supports and approves the submission of the application for Low Rent Units by the Fort Berthold Housing Authority for FY 1989 Indian Housing Funds.

CERTIFICATION

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, _5_ were present at a _Regular_ Meeting, thereof duly called, noticed, convened and held on the _13th_ day of _April_, 1989; that the foregoing resolution was duly adopted by the affirmative vote of _5_ Members, _0_ Members opposed, _0_ Members abstained _0_ Members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this _13th_ day of _April_, 1989.

Acti. Jim M. Mossett
Secretary, Tribal Business Council

ATTEST:

Delvin Driver Sr., Vice-Chairman
Chairman, Tribal Business Council
Three Affiliated Tribes
Fort Berthold Indian Reservation