

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 member thereof; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes have established a public body known as the Three Affiliated Tribes Housing Authority and through Resolution No. 76-241 have reaffirmed the establishment of the Fort Berthold Housing Authority pursuant to, and in compliance with Federal Rules and Regulations, Volume 41, No. 47, 805.108 (Establishment of IHAs); and

WHEREAS, Through Article IV Board of Commissioners 1. (a) (2) "The Board Members shall be appointed, and may be reappointed, by the Council. A certificate of the Secretary of the Council as to the reappointment or reappointment of any commissioner shall be conclusive evidence of the due and proper appointment of the Commission." and

NOW THEREFORE BE IT RESOLVED, that the affairs of the Fort Berthold Housing Authority shall be managed by a Board of Commissioners composed of seven (7) persons, and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to its authority granted by its Constitution and Bylaws hereby take the following action to remove Titus Hall, Pliga Young Bird Bordeaux, and Leroy Young Bird from the Board of Commissioners of the Fort Berthold Housing Authority and appoint Matthew Mason to represent the New Town/Shell Creek communities. The remaining membership shall not be changed. That membership is Roy Bird Bear, Chairman at Large, Ted Lone Fight III, Mandaree

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Community Representative, Lawrin Hugh Baker, Four Bears  
Community Representative, Karen Stevens, Parshall  
Community Representative, Virgil Wilkinson, White  
Shield Community Representative, and Ken Fredericks  
Jr., Twin Buttes Community Representative.

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 whom 5 constitutes a quorum, 6 were present at a  
Special Meeting, August, 1989; that the foregoing Resolution  
was duly adopted at such meeting by the affirmative vote of 5  
members, 1 members opposed, 0 members abstained, 0  
members not voting and that said Resolution has not been  
rescinded or amended in any way.

Dated this 4th day of August, 1989.

Chairman (Voting) (Not Voting)

[Signature]  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council