

Resolution # 95-231-DSB

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 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 enrolled members thereof; and

WHEREAS, Article VI, Section 5 of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to adopt Resolutions regulating the procedure of Tribal Agencies and officials on the Reservation; and

WHEREAS, Article II, Section 9 of the Bylaws of the Fort Berthold Housing Authority provide that all members of the Board of Commissioners shall be by appointment of the Tribal Business Council by Tribal Resolution; and

WHEREAS, The Tribal Representative of the Western Segment desires to replace Ted Lone Fight III on the above referenced Board, due to the absence of Ted Lone Fight III from the Mandaree Community; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby approve the replacement of Ted Lone Fight III, and hereby appoints Joletta Bird Bear to serve as a Commissioner of the Board for the Fort Berthold Housing Authority

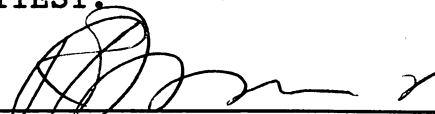
C E R T I F I C A T I O N

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 constitute a quorum, 7 were present at a Special Council Meeting thereof duly called, noticed, convened and held on the 22nd day of November, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 Members, 0 Members opposed, 0 Members abstained, 1 Member not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 22nd day of November, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

 Chairman, Tribal Business Council