

**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; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has a workable established body known as the Fort Berthold Housing Authority (hereinafter referred to as the "Authority") Board of Commissioners which enacts the provisions of Tribal Ordinance 1-62, and

WHEREAS, Ordinance 1-62, under Section IV. Organization, 1., states "The affairs of the Authority shall be managed by a Board of Commissioners composed of five persons.", and

WHEREAS, The present Board of Commissioners is comprised of seven persons, and this size of membership enables fair representation of the interests of each of the six districts and the Chairman of the Three Affiliated Tribes Tribal Business Council;

NOW THEREFORE BE IT RESOLVED, That the Fort Berthold Housing Authority Board of Commissioners, upon adoption of this Resolution shall be a body comprised of seven (7) members as above described, and

BE IT FURTHER RESOLVED, That the official actions of the existing seven member Board shall be recognized as duly conducted proceedings, and

BE IT FURTHER RESOLVED, That Tribal Ordinance 1-62 be amended to reflect this change in membership size.

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 (7) members of whom five (5) constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of April 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Resolution No. 96-64-DSB

Dated this 11th day of April 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Three Affiliated Tribes