

**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 of said Act: and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes 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, Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority for the purpose of exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article I of the Constitution; and

WHEREAS, The Tribal Business Council has the authority to appoint members to the Board of Directors of the Fort Berthold Housing Authority(FBHA), wherein it is the intent of the Council that each segment of the Reservation have equal representation to the Board by proper approval and appointment; and

WHEREAS, It is the concern of the Council representative of the Parshall - Luckymound Segment that the ill health of a member of the FBHA has substantially limited such member's ability to properly serve as a Director of the Housing Board;


NOW, THEREFORE, BE IT RESOLVED, That the Tribal Council hereby appoints **Mark N. Fox** to serve on the FBHA Board of Directors until such time as the Council agrees to either reappoint former Board member **Cindy Packineau** or appoint another Board member properly.

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 Regular Meeting thereof duly called, noticed, and convened, and held on the 14th day of March, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, and 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of March, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST: 
CHAIRMAN, Tribal Business Council