

**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 thereof; and

**WHEREAS,** The Fort Berthold Housing Authority is providing quality housing services to the people of the Fort Berthold Reservation; and

**WHEREAS,** The Three Affiliated Tribes fully supports the Fort Berthold Housing Authority continuing efforts in alleviating the acute shortage of decent, safe and sanitary dwellings for families of low income; and

**WHEREAS,** Article IV, Section 1(a) of the Fort Berthold Housing Authority Charter states that the provisions for the regulations of the Corporation shall be managed by a seven member Board of Directors who shall be appointed by the Tribal Business Council for a term of four (4) years; and

**WHEREAS,** The Four Bears Segment Representative has been given notice his term expires April 1997 from the Board of Directors, and this vacancy will need to be filled;

**NOW, THEREFORE, BE IT RESOLVED,** the Three Affiliated Tribes Tribal Business Council hereby appoints the following individual to serve on the Fort Berthold Housing Authority Board of Directors representing the Four Bears Segment effective immediately.

John Danks SR., Member

**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 whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25<sup>th</sup> day of April, 1997 that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 25<sup>th</sup> day of April, 1997.

Daylon Spotted Bear  
Secretary Tribal Business Council

**ATTEST:**



Chairman, Tribal Business Council