

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;

WHEREAS, Article VI, Section 5 of 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 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 Business Council has previously passed resolution #97-201-DSB, which prohibits councilmen from serving on any Tribal board or commission; and

WHEREAS, The Tribal representative of the Parshall/Lucky Mound Segment desires to replace himself on the above referenced board, due to the passage of Resolution #97-201-DSB.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council does hereby approve the replacement of Councilman Fox, and hereby appoints Iva Gillies 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 Regular meeting thereof duly called, noticed, convened, and held on the 9 day of October, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 9th day of October, 1997.

Attest:



Chairman, Tribal Business Council

Daylon Spotted Bear
Secretary, Tribal Business Council