

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 the enrolled members there of; and
- 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 therefor; 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 appointed of the Tribal Business Council by Tribal Resolution; and
- WHEREAS, The Tribal Business Council has previously passed resolution #97-201-DSB which prohibits councilman from serving on any Tribal Board or commission; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council does hereby approve the removal of Janet Gunderson, and hereby appoints Cynthia Danks 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 a Meeting thereof duly called, noticed, convened, and held on the 24th day of June, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 opposed, 1 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 24th day of June, 1998

Darlan Spotted Bear
Secretary, Tribal Business Council

ATTEST

[Signature]
Chairman, Tribal Business Council