

Resolution No. 99-101-DSB

**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 Three Affiliated Tribes Fort Berthold Housing Authority (FBHA) operates under Charter, and said Charter provides that a Board of Commissioners shall preside over the activities of the FBHA; and

**WHEREAS,** The Charter further states that the Chairman of the Board shall be appointed from the Board membership by the vote of the Tribal Business Council; and,

**WHEREAS,** The Tribal Business Council has reviewed the composition of the FBHA Board of Commissioners; and,

**NOW THEREFORE BE IT RESOLVED, That,** the Tribal Business Council, in compliance with the Charter, has selected Casey Fredericks to perform the duties of FBHA Board Chairman; and,

**BE IT FURTHER RESOLVED, That,** the above appointed Chairman shall begin his duties immediately upon approval of this Resolution.

**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 10<sup>th</sup> day of June 1999; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

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Dated this 10<sup>th</sup> day of June 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

**ATTEST:**

Tom R. Hall  
Chairman, Three Affiliated Tribes