



**RESOLUTION OF THE GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN RESERVATION**

**A Resolution Entitled: “Closure of Additional Housing in Bakersfield and Woman Goes Out Subdivisions within Four Bears Segment 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 having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution 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 5 (i) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to make arrangements and leases of Tribal Lands, and otherwise to manage Tribal Lands; and

**WHEREAS,** With the recent Housing Development in Bakersfield Subdivision and Woman Goes Out Subdivision designated as Bureau of Indian Affairs Route 3450 within the Four Bears Segment of the Three Affiliated Tribes; and

**WHEREAS,** The Four Bears Segment Representative Brugh has determined in to be in the best interests of the Bakersfield and Woman Goes Out Subdivision to hereby close further housing development to provide safe and adequate spacing conditions on the behalf of all the current residents; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council hereby supports Four Bears Segment Representative V. Judy Brugh, to protect and preserve the integrity of the housing development with adequate space requirements within the Four Bears Segment; and

**BE IT FURTHER RESOLVED,** That the Bakersfield Subdivision and the Woman Goes Out Subdivision of the Four Bears Segment have reached capacity and have no available of home site lots and leases as administered by the Fort Berthold Housing Authority and Bureau of Indian Affairs.

**BE IT FINALLY RESOLVED,** That the Tribal Business Council of Three Affiliated Tribes within the Fort Berthold Indian Reservation hereby close further application and development of housing within the Bakersfield and Woman Goes Out Subdivisions of the Four Bears Segment.




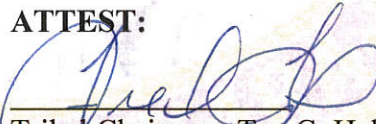
**CERTIFICATION**

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16<sup>th</sup> day of October, 2014; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [  ] not voting.

Dated this 20<sup>th</sup> day of October, 2014.

  
\_\_\_\_\_  
Executive Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**  
  
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Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes