

Marcus Wells
5/29/01 -

Resolution No. 01-138-NW

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

M. R. Phil
5-29-01
(5) Staff
(6-0)

- 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 in the best interest and welfare of the tribes and the enrolled members thereof; and
- WHEREAS,** The following Social Service Department employees: Kathy Bearstail, Darlene Finley, Joelyn Foote, Evelyn Hale, and Dorothy Wells, have not received pay increases of any kind for the last several years; and
- WHEREAS,** The aforementioned Tribal employees have all qualified for "Merit Increases" under their most recent evaluations (attached); and
- WHEREAS,** The Tribal Social Services Department has the funds to provide at least a three percent pay increase for said employees retroactive to January 1, 2001, and
- NOW THEREFORE BE IT RESOLVED,** That Kathy Bearstail, Darlene Finley, Joelyn Foote, Evelyn Hale, and Dorothy Wells are awarded a three percent merit pay increase which is retroactive to January 1, 2001, and
- BE IT FURTHER RESOLVED,** That the Tribal Personnel, Finance, and Social Services Department, immediately prepare and finalize the necessary paperwork to accomplish this Tribal Council action within two weeks of the approval date of this Tribal Resolution.

TO: TBC mtg
5-29-01
✓

Resolution No. _____

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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, _____ were present at a _____ meeting thereof duly called, noticed, convened and held on the _____ day of _____, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of _____ members, _____ members opposed,, _____ members abstained _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this _____ day of _____, 1999

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council