

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 authorizes and empowers the Tribal Business Council to engage in activities on behalf of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States Government on behalf of the Tribe and its enrolled membership; and
- WHEREAS, The Tribal Business Council is aware of the critical need for the development and implementation of Federal policies and programs in a manner more beneficial to Indian Tribes; and
- WHEREAS, The Tribal Business Council is further aware of the crucial need for enhancement of communications and partnerships between Federal and State Agencies with Indian Tribes; and
- WHEREAS, The Tribal Business Council sanctions the need for strengthened management capabilities of all Agencies that serve the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council is cognizant of the opportunity afforded Indian Tribal Governments to arrange temporary assignment of Federal employees under provisions of the Intergovernmental Personnel Act of 1970; and
- WHEREAS, The Tribal Business Council deems it necessary to accept the provisions of the Intergovernmental Personnel Act as an opportunity and mechanism to fulfill the immediate need of the Three Affiliated Tribes for acceleration of the obligations of Federal and State Agencies to the Tribe and its members,

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation requests immediate exercise of the provisions of the Intergovernmental Personnel Act of 1970 for the purpose of temporarily assigning Theodore Bolman, Jr., to the Tribal Government of the Three Affiliated Tribes.

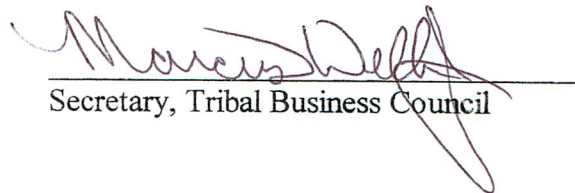
BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation requests that negotiations for the assignment be commensurate with the duties for which Theodore Bolman, Jr., is charged in relation to his responsibilities to the Three Affiliated Tribes in the position currently occupied with the Federal Government.

FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Chairman of the Tribal Business Council to finalize negotiations and execute the Assignment Agreement which constitutes the written record of the obligations and responsibilities in temporary assignment arrangements, as provided under Title IV of the Intergovernmental Personnel Act of 1970.

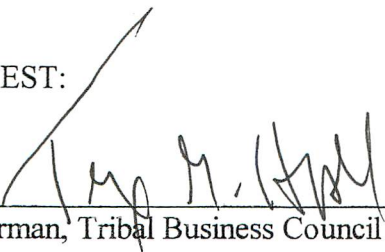
CERTIFICATION

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 comprised of seven (7) members of whom Five (5) constitute a quorum, 5 were present at a SPECIAL meeting thereof duly called, noticed, convened and held on the 24 day of JANUARY, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 24 day of JANUARY, 2002

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council