



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

**A Resolution entitled, "Mandan, Hidatsa and Arikara Nation Workforce Development Board"**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**NOW, THEREFORE BE IT RESOLVED,** The MHA Nation Workforce Development Board will be formally organized and will be composed of the Tribal Employment/Training programs, Educational Program and others that will assist in decreasing unemployment, increasing economic development and disseminating information on the Labor force.

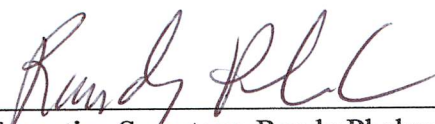
**FINALLY, BE IT RESOLVED,** authorization will be given to the MHA Nation Workforce Development to develop strategic workforce planning and to identify labor markets in Fort Berthold that will assist in meeting economic development project needs.

**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12<sup>th</sup> day of December, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting. [ ] Not Voting.

Dated this 12<sup>th</sup> day of December, 2002.

  
Executive Secretary, Randy Phelan  
Tribal Business Council

**ATTEST:**

\_\_\_\_\_  
Chairman, Tex G. Hall  
Tribal Business Council

**WORKFORCE DEVELOPMENT BOARD**  
**Three Affiliated Tribes**

**Mission**

“The MHA Nation Workforce Development Board will work collectively to create an equal opportunity for the people of the MHA Nation and the surrounding regions to receive the necessary education, training and support to increase their prospects for a quality lifestyle through job enrichment”

**Purpose**

To assist Three Affiliated Tribes in identifying the labor market needs and to provide information to Tribal Planners and Tribal Economic Developers.

**Membership**

The Board shall consist of the following programs and representatives.

- |                              |                             |         |
|------------------------------|-----------------------------|---------|
| 1. TERO                      | 4. ND Job Service           | 8. FBHA |
| 2. 477 Program               | 5. Tribal Planning          |         |
| 3. Vocational Rehabilitation | 6. FB School Administrators |         |
| 4. Casey Family Services     | 7. IHS                      |         |
| 5. TAT Social Services       | 6. FBCC                     |         |

**Organizational Structure**

The organizational structure shall be formal meetings by the following board members:

1. Wade Baker, TERO Director: Chairman
  2. Leo Cummings, 477 Director: Co-Chairman
  3. Dewey Hosie, Job Services North Dakota: Treasurer
  4. Mavis Young Bear, VR Director: Secretary
- . Meetings will be conducted quarterly unless otherwise specified, requested or required.

**Duties and Responsibilities**

1. To be aware of the training needs, employment pool and to identify labor markets of Fort Berthold.
2. To serve in an advisory capacity to the CEDS Office.
3. To make recommendations pertaining to the Labor force and Labor markets needs to meet Economic Development projects.
4. Develop strategic workforce planning for the Three Affiliated Tribes in coordination with the TAT CEDS committee.