



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

A Resolution entitled "Formation of Ranking Committee For Hiring of Tribal Employees."

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 and Bylaws authorizes and empowers the Mandan, Hidatsa and Arikara Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council hires all Tribal employees; and

WHEREAS, The Tribal Business Council desires to form a Ranking Committee to rank applicants for open positions within the Tribe and make hiring recommendations to the Tribal Business Council; and

WHEREAS, The Tribal Business Council desires to have the Ranking Committee consist of the Tribes' CEO, Human Resources Director, Program Manager and Program Director from the program for which the position is open or the absence of the Program Director, the designated Acting Program Director.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby establishes a Ranking Committee consisting of the Tribes' CEO, Human Resources Director, Program Manager and Program Director from the program for which the position is open or in the absence of the Program Director, the designated Acting Program Director. The Ranking Committee shall be responsible for ranking applicants for Tribal positions and making hiring recommendations to the Tribal Business Council.

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 ⁹ constitute a quorum. 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 1 day of October, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 9th day of October, 2003.

Randy Phelan
Randy Phelan, Secretary
Tribal Business Council

ATTEST:
Tex G. Hall
Tex G. Hall, Chairman
Tribal Business Council

6:00 p.m.	MHA Nation Proposed Salary Schedule-Rich Mayer, Barlow Wells					
16	MHA Nation Salary Schedule	Motion	For interim approval of the MHA Nation Salary Schedule and to present at next months meeting. DISCUSSION: to re-rate all positions and to obtain comparison rates for other Tribes. FOR THE RECORD: ALL RATES WILL REMAIN IN EFFECT UNTIL THE BUDGETARY IMPACTS CAN BE ASSESSED (ranking positions and reassigning current employees in the future) Barlow Wells, Rich Mayer, Finance team	MWJR	AG	6-0-0-0
6:24 p.m.	Tino White-Closed Session		TAPE FOUR			
17	Custody Issue	Reso 03-267-RP	For approval of a Resolution to authorize Social Services to perform an investigation, home visit, and provide a written recommendation to the Court before the custody hearing is scheduled and to stipulate that the minor child remain in the current home [grandparents Tino and Renae] until final custody is determined based on the enrolled member status of the father and that said minor child is eligible for membership enrollment with the MHA Nation FOR THE RECORD: To designate Hugh oversight authority to expedite this investigation. This resolution does not include any directive language for compliance by any department or entity.	MWJR	RP	7-0-0-0
			AG left meeting at 7:00 p.m.			
7:00 p.m.	Vonnie Alberts-Closed Session		TAPE FIVE			
18	Judicial Hearing	Motion	To authorize the Judicial Committee to hold a special hearing to review Vonnie's complaint and for District Court Judge to be present to answer concerning the allegations of violating a court order.	MWJR	MW	6-0-0-0
7:38 p.m.	CEO Report - Closed Session		TAPE SIX			
19	Ranking Committee	Reso 03-268-RP	Formation of a ranking committee	MWJR	DSB	6-0-0-0