



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

A Resolution Entitled: "Approval of the FY 2005 Budget for the Tribal Employment Rights Office (TERO)"

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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer funds and property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribal Business Council has established the Tribal Employment Rights Office (TERO) through adoption of the Tribal Employment Rights Ordinance and provides funds for the operation of said TERO ~~from the Tribes general fund and from~~ revenue raised from TERO licensing and fees; and

only fees

WHEREAS, the Tribal Business Council finds that the TERO Office is an important and vital component of the Three Affiliated Tribes in that it ensures equal opportunity employment and Indian preference in employment for tribal members on the Reservation and it is in the best interests of the Tribes and its members that the TERO Office continued to be funded; and

WHEREAS, the TERO Office has submitted its FY 2005 operating budget in the amount of \$395,000.00

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the attached FY 2005 TERO Budget in the amount of \$395,000.00 and appropriates said funds for the TERO Office.



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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 17 day of February 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 [X] voting. [] not voting.

Dated this 17 day of February 2005.

A handwritten signature in black ink, appearing to read 'Nathan Hale', written over a horizontal line.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

A handwritten signature in black ink, appearing to read 'Tex G. Hall', written over a horizontal line.

Chairman, Tex G. Hall
Tribal Business Council