



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

*A Resolution entitled, "Appointment of Mr. Hugh Baker to the Position of Program Analyst for the Tribal Business Council of the Three Affiliated Tribes."*

**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 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, Sub-section (1) of the Tribal Constitution provides the authority: **"To adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal Officials of the Reservation."**

**WHEREAS,** The Tribal Business Council of the Three Affiliated Tribe believes it is in the best interest of the majority of the Tribal Business Council to fill the Program Analyst position that has been vacant however budgeted within the FY 2001- FY 2004 Indirect Cost Proposals; and

**WHEREAS,** The Program Analyst shall have the responsibility to work in a positive constructive manner with other members of Chairman Hall's administration, namely the Chief Executive Officer and Federal Program Manager; and

**NOW, BE IT RESOLVED,** That the Indirect Cost Proposal for FY 2006 shall include the funding of the Position of the Program Analyst at the rate of pay of \$64,472 with retirement and fringe; and

**NOW, BE IT FURTHER RESOLVED,** That the Three Affiliated Tribes organizational structure shall be amended to include the position of Program Analyst with a direct reporting responsibility to the Tribal Business Council; and

**NOW, BE IT FURTHER AND FINALLY RESOLVED,** That Mr. Hugh Baker is hereby duly appointed to the position and shall be duly supervised by the Tribal Business Council.

**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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of March, 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, opposed 0, members abstained 0, members not voting 0, and that said Resolution has not been rescinded or amended in anyway.

Dated this 9<sup>th</sup> day of March, 2006.

ATTEST:  
[Signature]  
Chairman, Tribal Business Council

[Signature]  
Secretary, Tribal Business Council

Mandan - Hidatsa - Arikara  
Electorate

Tribal Business Council

Chief Executive Officer  
Comprehensive Mgmt.

Program Analyst

MHA Enterprises

Legal  
Finance Dept  
Human Res. Services  
MIS  
Financial Advsr/  
Tax Commission  
PBX/Mailroom  
Security  
Maintenance  
Department  
Reservation Programs  
Health Administration

Veterans Services  
CEDS  
Fuel Refinery  
Tourism  
Museum  
Cultural  
Preservation  
MHA Day Care  
Housing Dept  
TERO  
Federal Programs

FT Berthold Day  
Mnderee Solid Surf  
MHA Systems  
Buffalo Project  
Twin Buttes Homes  
Elbowood Works  
Mandaree Electronics

Midan - Extender  
Health Systems  
Healthy Start

Renal Dialysis (KDU)  
Alcohol Prevention Services  
Diabetes Prevention  
Community Health Representatives (CHR)  
Health Outreach (Field Clinics)  
Womern/Infants/Children (WIC)

Enrollment  
Natural Resources  
Safety Office  
Injury Prevention  
Criminal Investigation

Roads Dept  
Aging Services  
Food Distribution  
COPS FAST

Social Services  
477 Demonstration  
Agency Education  
Head Start  
Scholarships (Higher Education)  
EPA  
Tribal Court

Detention - Rehabilitation Services  
Small Loans/  
Credit and Finance  
KMHA  
MHA Times