



RESOLUTION NO. 14-037-VJB

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

RESOLUTION ENTITLED: *“Legislative Committees of the Three Affiliated Tribes shall have the authority to hire employees and consultants including, but not limited to, tribal programs, enterprises and organizations that are overseen by each respective legislative committee, subject to subsequent Full Tribal Business Council approval.”*

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under 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, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides specific authority for the Tribal Business Council to regulate to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies;

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 enrolled members; and

WHEREAS, It is the considered judgment of the Tribal Business Council that the Legislative Committees of the Council shall have the authority to employ individuals and approve consultant agreements for each Committee’s respective programs, subject to subsequent ratification by the Full Council; and,

NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby authorizes the legislative committees to approve the emergency need of hiring employees and consultants, under their respective jurisdictional authority, will be ratified by the Full Council.

BE IT FURTHER RESOLVED, This resolution supersedes all prior resolutions to the extent that such language in prior resolutions are inconsistent with this resolution.




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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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 28th day of February, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 28th day of February, 2014.



Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:



For Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes