

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted in the Constitution and By-laws, and

WHEREAS, this Council has gone on record as requesting the Bureau of Indian Affairs and its various departments to hire qualified Tribal members ahead of other applicants when a position is open within that organization, and

WHEREAS, in particular this Council voted to have two tribal members in the Roads Department, and

WHEREAS, Mr. Paul Ott was requested as the Head of Roads Department, to hire these men, and

WHEREAS, the aforesaid Mr. Ott did not hire them, in direct contradiction to the wishes of the Council, and

WHEREAS, the aforesaid Mr. Ott has made no attempt to explain his actions in this matter.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council requests and urges the United States Department of the Interior, Bureau of Indian Affairs, to transfer the aforesaid Mr. Ott from its New Town Agency, due to Mr. Ott's failure to work compatibly with the Tribal Business Council.

C E R T I F I C A T I O N

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 10 members of whom 8 constituting a quorum were present at a Regular meeting thereof duly called, noticed, convened and held on the 12th day of March 1970; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed and 0 abstentions and that said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 12th day of March 1970.

ATTEST:

*Vincent Malnourie*  
Vincent Malnourie, Chairman  
Tribal Business Council  
Three Affiliated Tribes

*Ralph Welis, Jr.*  
Ralph Welis, Jr., Secretary  
Tribal Business Council  
Three Affiliated Tribes

1970  
FORT BERTHOLD AGENCY  
NEW TOWN, N. DAKOTA