

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and authority is granted under this Act; and

WHEREAS, The Branch of Land Operations had a Range Conservation position open until June 30, 1970; and

WHEREAS, The Branch of Land Operations work load continues to increase with the more sophisticated ranching operations; and

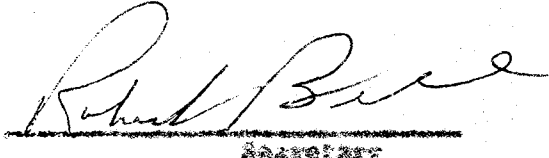
WHEREAS, The Branch can no longer keep up with the needs of the Indian people in providing technical services in their ranching operations, now, therefore,

BE IT RESOLVED that a Range Technician position (GS-3) be established in the Branch of Land Operations and a promotional opportunity bulletin be issued for the recruitment of a local employee.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Tribal Business Council of the Three Affiliated Tribes of the Fort Hartwell Reservation, hereby certify that the Tribal Business Council is composed of 18 members of whom 3 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 13 day of January, 1971, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 present, and that the said Resolution has not been rescinded or amended in any way. Chairman Not voting.

Dated this 13 day of January 1971.



Secretary  
Tribal Business Council  
Three Affiliated Tribes

ATTENT:



Chairman  
Tribal Business Council  
Three Affiliated Tribes