

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 under said Act, and

WHEREAS, the Branch of Land Operation's work load continues to increase with the more sophisticated ranching operations, and

WHEREAS, the number of Indian livestock operators is increasing and expanding, and

WHEREAS, the Branch of Land Operations can no longer keep up with the needs of the Indian people in providing technical services for their ranching operations, and


WHEREAS, the Branch of Land Operations needs to expand their assistance to the individual Indian people in the management of their natural resources.

NOW, THEREFORE BE IT RESOLVED, that a Range Technician position, GS-4, be established in the Branch of Land Operations and a promotional opportunity bulletin be issued for the recruitment of a local employee.

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

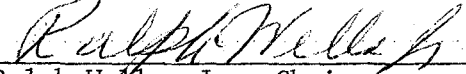
I, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 8 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 12 day of January, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this _____ day of January 1971.

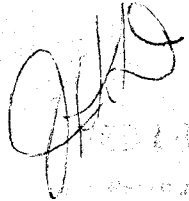


Robert Bell, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:



Ralph Wells, Jr., Chairman
Tribal Business Council
Three Affiliated Tribes


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