

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 Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and

WHEREAS, The Tribe sponsors several programs from various agencies and each has its own personnel procedures, and

WHEREAS, The Tribe would like a uniform personnel procedural system, and

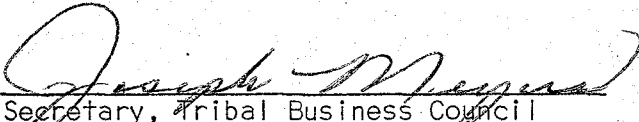
WHEREAS, The Public Service Careers has drafted a personnel Merit System to cover all Tribal programs, and

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes accept the Public Service Careers Merit System to cover all Tribal programs and ask that it be implemented.


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 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 1st day of November, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman (not voting) (voting).

Dated this 1st day of November, 1972.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes

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FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA