

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

Res. No. 76-25

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

WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business activities for the welfare and benefit of the Tribe, and Tribal members, and

WHEREAS, the Headstart Program is sponsored by the Tribe, and has been in operation for several years, and

WHEREAS, the bus drivers, cooks and teachers-aides have been employed by the Headstart Program since the operation of the program, and

WHEREAS, the bus drivers, cooks and teachers-aides are paid the minimum State wages, and have never received a raise in salary, and

WHEREAS, due to the national inflationary times that the bus drivers, cooks, and teachers aides a raise in wages from the present Headstart Budget.

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes authorizes salary increases for bus drivers, cooks and teachers aides.

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 11 members of whom ___ constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 18th day of February, 1976; that the foregoing Resolution was adopted at such meeting by the affirmative vote of ___ members, ___ members opposed, ___ abstentions, ___ passed, and that said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 18th day of February, 1976.

Secretary, Tribal Business Council

ATTEST:

Chairperson, Tribal Business Council

TABLED 2/18/76