

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

Res. No. 76- 250N

WHEREAS, This Corporation is an Idnian 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 By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe, and tribal members, and

WHEREAS, the Tribal Business Council Chairperson has appointed Waldron Crows Breast a Sergeant-at-arms,

WHEREAS, the duties of all appointed officers shall be clearly defined by resolution of the Council at the time of their appointment,

NOW THEREFORE BE IT RESOLVED the Sergeant-at-arms shall assist in controlling traffic and visitors to Tribal Office,

BE IT FURTHER RESOLVED that the Sergeant-at-arms shall provide security to allow the Tribal Business Council to conduct meetings in an orderly fashion; that the sergeant-at-arms shall police any distrubances that may occur in the Tribal Office; that the Sergeant-at-arms, shall assist Tribal Office Personnel in official and routine matters; that the Sergeant-at-arms shall assist the B.I.A. Police in matters effecting the Tribal Council; that the Sergeant-at-arms may be assigned other duties by the Tribal Business Council or staff office personnel; that the Sergeant-at-arms shall be employed with salary and employed under a full time bases; that the Sergeant-at-arms' salary be set by the Tribal Business Council or other officials delegated by the 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 Council is composed of 11 members of whom 7 constituting a quorum were present at a Special Meeting, therof duly called, noticed, convened and held on the 2nd day of November, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative ovte of 7 members, 0 members opposed, X passed, 0 abstentions and that the said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting).

Dated this 2nd day of November, 1976.

Hazel M. Blake
Secretary, Tribal Business Council

ATTEST:

Waldron Crows Breast
Chairperson, Tribal Business Council