

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

Res. No. 76-259-N

- 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 Constitution and Corporation Charter of the Three Affiliated Tribes authorized the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises; and
- WHEREAS, the past Tribal Business Council has exercised Article 7, Section 3 (k) of the Constitution and Bylaws of the Three Affiliated Tribes,
- WHEREAS, the utilization of that article was exercised in an unfair manner,
- WHEREAS, requesting removal of United States Government employee, assigned here with the Three Affiliated Tribes by resolution should include evidence indicating purpose of an employee's removal,
- WHEREAS, a search of tribal records failed to locate evidence that would implicate Mr. Henry Balliet in wrong doing or nonperformance,
- NOW THEREFORE BE IT RESOLVED that Mr. Henry Balliet personnel record be corrected to indicate removal of resolution no. 76-240 from such; and that no evidence from resolution 76-240 be on Mr. Henry Balliet's personnel record.

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, thereof duly called, noticed and held on the 23 day of November, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 passed, 0 abstentions and that the said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting).

Dated this 23 day of November, 1976.

Harold W. Blake  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

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Chairperson, Tribal Business Council  
Three Affiliated Tribes