

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 this Act, and
- WHEREAS, the Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, and
- WHEREAS, this Tribal Business Council is a newly elected council as of October 21, 1976, and
- WHEREAS, the previous council on October 4, 1976 elected a new Superintendent for the Bureau of Indian Affairs here on the Fort Berthold Indian Reservation, and
- WHEREAS, the selection was administered by Tribal Business Council Resolution 76-239, and
- WHEREAS, Sidney Frank Mason was elected as Superintendent by the previous council, and
- WHEREAS, until appointment by the Bureau of Indian Affairs the local Bureau of Indian Affairs has operated with temporary assigned Acting Superintendents, and
- WHEREAS, the newly elected Tribal Business Council has become very closely associated with Don Morgan who is a temporary Acting Superintendent for the Bureau of Indian Affairs, and
- WHEREAS, the working relationship between the Tribal Business Council and Mr. Morgan have been of a most favorable nature, and
- WHEREAS, Mr. Morgan has been working very closely with the Tribal Business Council to implement a Tribal Management reform plan, and
- WHEREAS, to set aside time to expose a new Superintendent would have devastating affects, and
- WHEREAS, the new Tribal Business Council is not familiar with Mr. Mason's capabilities and qualifications, and
- WHEREAS, the new Tribal Business Council is very familiar with Mr. Morgan's capabilities and qualifications, and
- NOW, THEREFORE BE IT RESOLVED, that this new Tribal Business Council request the Bureau of Indian Affairs to place Mr. Don Morgan here as our permanent Superintendent.
- BE IT FURTHER RESOLVED, that the previous Tribal Business Council's Superintendent selectee be notified immediately of the Tribal Business Council's decision.

Res. No. \_\_\_\_\_

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 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 9 day of December, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 9 day of December, 1976.

*acting* Donald Littlefield  
Secretary, Tribal Business Council

ATTEST:

Raymond J. Hill  
Chairperson, Tribal Business Council