

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 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 is setting up a level of management accountability in all tribal programs, and

WHEREAS, a personnel and procedure policy is a vital part of management, and

WHEREAS, a personnel and procedure policy has been developed, and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council adopt the THREE AFFILIATED TRIBES PERSONNEL POLICIES AND PROCEDURES.

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 regular 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the affirmative vote of 7 members, 0 members opposed, 0 passed, 0 abstentions and that the said Resolution has not been rescinded or amended in anyway.

Chairman (voting) (not voting).

Dated this 9 day of December 1976.

acting Ronald Little Cool
Secretary, Tribal Business Council

ATTEST:

Rose Ann Little Cool
CHAIRPERSON, TRIBAL BUSINESS COUNCIL