

BE IT FURTHER RESOLVED that the above named committee Chairman shall have the following authority.

1. Appoint any Council member who is present to act as a temporary committee member in the event there is a lack of a quorum.
2. Handle all issues that pertain to their committee.
3. Ensure that all committee minutes are up to date.

BE IT FURTHER RESOLVED that the following schedule for time and place for all committee meetings. (638 or Regular Tribal Business)

MEETING PLACE, Tribal Office

MONDAY		TUESDAY
10:00 A.M.	NATURAL RESOURCE	10:00 A.M. HUMAN RESOURCE
1:00 P.M.	MATERIAL RESOURCE	1:00 P.M. JUDICIARY COMMITTEE
WEDNESDAY		
1:00 P.M.	Committee Review-Full Council	

THURSDAY and FRIDAY's shall be left open for the other Tribal Business.

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 8 day of January, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.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 8 day of January, 1979.

Lilli Walker  
Secretary, Tribal Business Council

ATTEST:

Arthur H. Dillotte  
Chairman, Tribal Business Council

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, the Tribal Business Council is empowered to appoint committees and other officers as needed.

NOW, THEREFORE BE IT RESOLVED, that the following shall be the official Tribal Business Council committees for both 638 and regular tribal business.

EXECUTIVE OFFICERS

Austin Gillette	Chairman
August Little Soldier	Vice-chairman
Tillie Walker	Secretary
Thomas Eagle, Jr.	Treasurer

NATURAL RESOURCES COMMITTEE

Willard Yellow Bird	Chairman	Land
Theodore Bird Bear	Secretary	Soil
August Little Soldier	Member	Water
Eva Y. Beaks	Member	Wild Life & Minerals

HUMAN RESOURCES COMMITTEE

Eva Y. Beaks	Chairman	Welfare & Health
Larry Rush	Secretary	Education & Veterans
August Little Soldier	Member	Labor Force
Ronald Little Owl	Member	

MATERIAL RESOURCES COMMITTEE

Theodore Bird Bear	Chairman	Housing
Marie Wells	Secretary	Parks/Recreation
Ronald Little Owl	Member	Industrial & F.H.A.
Hazel Blake	Member	Roads

JUDICIARY COMMITTEE

Marie Wells	Chairman	Law & Order
Willard Yellow Bird	Secretary	Tribal Ordinances
Hazel Blake	Member	Game protection
Larry Rush	Member	Constitution and By-laws
		Legal Aid & Lay Advocate