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

RESCINDED

| WHEREAS, | This | nation having | accepted | the India | n Reorg | anization | Actor | T DAR ET TRE |
|----------|------|---------------|----------|-----------|---------|-----------|-------|--------------|
| | 1934 | and authority | is under | said Act; | and | | UU | 11 29 1300 |

- The Constitution and By-laws of the Three Affiliated HREE AFELLATED ZIRBES WHEREAS. and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- According to Section 5, Part K, of the Constitution and By-laws the WHEREAS, Tribal Business Council is empowered to request the appointment or removal of employees assigned to duty on the Fort Berthold Reservation; and
- WHEREAS, The Tribal Business Council have in the past, by Resolution No. disapproved of the appointment of Donald Morgan as Superintendent to the Fort Berthold Reservation;
- NOW, THEREFORE BE IT RESOLVED, by the Tribal Business Council that we recommend strongly the following:
 - (1) Permanent transfer as Superintendent Donald Morgan from his post at the Fort Berthold Agency to take effect date of passage,
 - (2) Immediate advertisement for the vacant position of Superintendent at the Fort Berthold Reservation,
 - (3) Donald Morgan not be placed in any positions of authority which directly affects the Fort Berthold Reservation.
- BE IT FURTHER RESOLVED, that our request be forwarded to the Area Director, Aberdeen; Commissioner of Indian Affairs; Assistant under Secretary Department of Interior, Washington, D.C.

CERTIFICATION

| I, the undersigned, as Secretary of the Tribal Business Council of the Three |
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| Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the |
| Tribal Business Council is composed of 11 members of whom ? constituting a |
| quorum, were present at a Special Meeting, thereof duly called, noticed, |
| convened and held on the & day of January, 1979: that the |
| foregoing Resolution was duly adopted at such meeting by the affirmative vote |
| of A members, O members opposed, O members abstained, and that the said |
| Resolution has not been rescinded or amended in any way. RESCINDED |
| Dated this & day of January, 1979. |
| baled into by day of Jasella of tors. |
| Chairman (votina) (not metina) |

Chairman (voting) (not voting).

ATTEST: OCT 30 1986