

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, under Article VI powers Section 5 Part K. - of the Constitution and By-laws, the Tribal Business Council has the authority to recommend to the Superintendent of the Fort Berthold Agency, the Commissioner concerning the appointment and removal of employees assigned to duty on the Fort Berthold Reservation; and

WHEREAS, the Tribal Business Council in the past has only had input in the position of Superintendent; and

WHEREAS, all employees assigned to the Fort Berthold Reservation affect our reservation.

NOW, THEREFORE BE IT RESOLVED, by the Tribal Business Council, that we request to establish the following input procedures on employees assigned to the Fort Berthold Reservation.

- (A) Review of all positions that have been vacant and advertised.
- (B) Recommend for permanent or temporary employment assignment positions from the applicants who have filed for any vacant position.

BE IT FURTHER RESOLVED, that the Executive officers of the Tribal Business Council shall be granted this authority.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 11 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 11 day of January, 1979.

Chairman (voting) (not voting).

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin A. Dilette
CHAIRMAN, TRIBAL BUSINESS COUNCIL