

RESOLUTION NO. 79-44

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

WHEREAS, The Tribal Personnel Policies and Procedures provides for a merit raise for employees doing outstanding work during the course of the year, and

WHEREAS, The recommendation for a merit raise is the responsibility of the employee's Program Director, and

WHEREAS, There are no provisions in the Policies and Procedures for a "Merit Award", and

WHEREAS, The CHR/Utilities Program Director recommends a Merit Award in the amount of \$75.00 each for John Blue Earth (DINAP), Bill Myrick (DINAP), and Malcolm Wolf, and

WHEREAS, The Program Director also recommends that said DINAP employees be compensated for 13½ hours of overtime at \$4.00 per hour from the Utilities Program income, and

WHEREAS, The above named employees worked beyond their regular hours in adverse weather conditions in order to provide water to the residents of the Four Bears and Drags Wolf Village areas, and

WHEREAS, The Tribal Council recognizes the efforts of said employees.

NOW THEREFORE BE IT RESOLVED, that John Blue Earth and Bill Myrick be awarded \$129.00 each and Malcolm Wolf be awarded \$75.00 for their services and dedication.

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 regular meeting, thereof duly called, noticed, convened and held on the 1 day of February, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairman (voting) (Not voting).

Dated this 1 day of February, 1979.

Jillie Walker  
Secretary, Tribal Business Council  
RECEIVED

FEB 9 1979

FORT BERTHOLD AGENCY  
NEW TOWN

Austin D. Dillotte

BT: