

Resolution No. 79-46

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 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, James Monteau has been detailed as acting Tribal Comptroller until February 5, 1979; and

WHEREAS, His assistance has strengthened Tribal Administration; and

NOW THEREFORE BE IT RESOLVED that James Monteau be detailed to the Fort Berthold Tribal Finance Office as Acting Tribal Comptroller for an indefinite period of time.

BE IT FURTHER RESOLVED that the Tribal Business Council reserves the right to evaluate job performance and determine continued employment.

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, 7 were present at a Special 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by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.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

Lillie Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Dillette
Chairman, Tribal Business Council

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FEB 9 1979

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA