

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 benefits of the tribes and tribal members; and
- WHEREAS, the Three Affiliated Tribes Personnel Policies and Procedures manual does not explicitly clarify the provisions for the hiring, supervision, promotion and disciplinary action of program directors; and
- WHEREAS, program directors are the essential factor in assuring maximum program efficiency and quality; and
- WHEREAS, the Three Affiliated Tribes Personnel Policies and Procedures must include policies and procedures for program directors; and
- WHEREAS, an Administrative Policy Committee must be established to create criteria and carry out the procedures for the hiring, supervision, promotion, and disciplinary action of program directors.
- NOW THEREFORE BE IT RESOLVED that this Administrative Policy Committee be comprised of the Tribal Chairman, the Secretary of the Tribal Council, the Chairman of the Human Resource Committee, the Tribal Programs Manager, and the Personnel Director.

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members opposed, \_\_\_\_\_ members abstained, \_\_\_\_\_ members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this \_\_\_\_\_ day of March, 1979.

ATTEST:

Austin H. Billotte  
Chairman, Tribal Business Council

[Signature]  
Secretary, Tribal Business Council