

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 the 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 tribes and tribal members; and

WHEREAS, the Indian Health Service has taken hasty and damaging action in the release of Construction Inspector; and

WHEREAS, the Construction Inspector position provides local input and is necessary for well, spring and sewer development; and

WHEREAS, it is in the best interest of the Three Affiliated Tribes that the Construction Inspector position be filled promptly;

THEREFORE BE IT RESOLVED, that the Indian Health Service readvertise the Construction Inspector position; and

BE IT FURTHER RESOLVED, that the administrative functions and authority for selection for the Construction Inspector position be handled by the Service Unit Director.

CERTIFICATION

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, <u>7</u> were present at a Special Meeting, thereof duly called, noticed, convened and held on the 27th day of April 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of <u>7</u> members, <u>0</u> members opposed, <u>0</u> members abstained and that the said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 27th day of April 1979.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

