

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 under said Act; and

WHEREAS, the Constitution and Bylaws 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 function of the Personnel Office of the Three Affiliated Tribes is to provide all information necessary for hiring as well as other staff duties; and

WHEREAS, the Personnel Policies and Procedures now includes the Personnel Director as a member of the selection committee; and

WHEREAS, the Personnel Director's function is not to serve as an influence in hiring;


THEREFORE BE IT RESOLVED, that the Tribal Business Council rescinds Section IV Part B of the Personnel Policies and Procedures manual which names the Personnel Director as a member of the selection committee;

BE IT FURTHER RESOLVED, that Section IV Part B be amended to read: The Personnel Selection Committee shall consist of the Tribal Chairman, Tribal Secretary, Chairperson of the Human Resource Committee and the program director for which the selection is being made.

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 Regular Meeting, thereof duly called, noticed, convened and held on the 9 day of August 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 7 members passed, 0 members abstained and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 9th day of August 1979.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council