

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, 19734, and authority ~~is~~ under said Act; and

WHEREAS, That 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 tribe and tribal members; and

WHEREAS, The Tribal Business Council is empowered under the Constitution and By-law to recommend and review federal employment assignments to the Fort Berthold Agency; and

WHEREAS, Mr. Harrison O. Fields has been the acting Superintendent for approximately one (1) year; and

WHEREAS, Mr. Fields has upheld the position of Superintendent in a fair and objective manner, in matters pertaining to his office and tribal issues; and

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL BUSINESS COUNCIL OF THE THREE AFFILIATED TRIBES, that we strongly recommend that Mr. Harrison O. Fields be appointed permanant Superintendent of the Fort Berthold Agency.

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 21 day of August, 1979; that the fore-going resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members oposèd, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.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 21 day of August 1979.

ATTEST:

Elbie Walker
Secretary, Tribal Business Council

Arnotin H. Dillute
Chairman, Tribal Business Council