

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

RESCINDED

OCT 28 1986

THREE AFFILIATED TRIBES

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, Article VI, Section 3 of the Tribal Constitution grants the power to the Tribal Business Council to "remove or exclude from the limits of the Reservation, non-members of the Tribe"; and

WHEREAS, there has been shown that Donald Morgan of the Bureau of Indian Affairs has been a disruptive force on the Fort Berthold Reservation as shown by:

- (a) involvement in tribal election with support to candidate for chairman not elected;
- (b) lack of cooperation with Tribal Business Council and poor relationship with newly elected Council members;
- (c) decisions regarding tribal land made without contact with Tribal Business Council;
- (d) severe drinking problem.

WHEREAS, the Tribal Business Council passed Resolution #79-8 on January 8, 1979, requesting the removal of Donald Morgan, Superintendent of the Fort Berthold Reservation; and

WHEREAS, the Bureau of Indian Affairs referred a BIA staff in July to Fort Berthold Reservation for consideration as Superintendent through a lateral transfer; and

WHEREAS, the Bureau of Indian Affairs Area Office assured the Tribe that the position of Superintendent would be advertised, and the Three Affiliated Tribes accepted that decision in good faith;

THEREFORE BE IT RESOLVED, that Donald Morgan technically is not an official representative of the Bureau of Indian Affairs in capacity of Superintendent;

BE IT FURTHER RESOLVED, that Donald Morgan be removed and excluded within the exterior boundaries of the Fort Berthold Reservation and that he remove himself from within the exterior boundaries of the Fort Berthold Reservation within three (3) hours.

RESCINDED

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THREE AFFILIATED TRIBES

C E R T I F I C A T I O N

We, 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; 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 24 day of August 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 1 members abstained, 0 members abstained, and that said resolution has not been rescinded or amended in any way. Dated this 24 day of August 1979. Chairman (voting) (not voting).

RESCINDED

OCT 28 1986

Tillie Walker

TILLIE WALKER, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST: **THREE AFFILIATED TRIBES**

Austin H. Gillette

AUSTIN H. GILLETTE, Chairman
Tribal Business Council
Three Affiliated Tribes

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

Res. No. 79- 296

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and authority is granted 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 Tribe and tribal members, and

WHEREAS, due to the vandalism of the Tribal Administration Building on August 13 and 14, 1979 causing considerable damage, the Tribal Council approved to have nightly security guards stationed at said Building indefinitely.

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that the Tribal sponsored DINAP dispatchers/police personnel be paid overtime from Tribal Court Cost and Fines.

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 8 constituting a quorum were present at a Special Meeting, thereof duly called, noticed, convened and held on the 23rd day of August, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way. Chairman voting.

Dated this 23rd day of August, 1979.

ATTEST:

Austin Gillette
Austin Gillette, Chairman, Tribal
Business Council

Marie D. Wells
Marie D. Wells, Acting Secretary