

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 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 fro the welfare and benefits of the tribe and tribal members; and
- WHEREAS, The Tribal Business Council is empowered under the Constitution and By-laws to recommend and review federal employment assisgnment to the Fort Berthold Agency; and
- WHEREAS, The Tribal Business Council has interviewed six (6) applicants for the position of Superintendent of Fort Berthold.
- WHEREAS, The Tribal Business Council after much deliberation and serious discussion have chosen Mr. Harrison O. Fields to be the next Superintendent of Fort Berthold Reservation.

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL BUSINESS COUNCIL OF THE THREE AFFILIATED TRIBES, That we reaffirm Resolution 79-294 recommending Mr. Harrison Fields to be appointed permanent Superintendent of Fort Berthold Reservation.

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 Regular meeting, thereof duly called, noticed, convened and held on the 14 day of February, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members oposed, 0 members abstained, 0 members passed, and that the said resolution has bot been rescinded or amended in any way.

Chairman (voting) (~~not Voting~~)
Dated this 14 day of February 1980.

ATTEST:

Austin A. Bissette
Chairman, Tribal Business Council

Billie Walker
Secretary, Tribal Business Council