

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, 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 Three Affiliated Tribes has recognized the need for a Tribal Employment Rights Office (TERO) to protect Indian employment rights and to insure enforcement of Indian Preference, and
- WHEREAS, The Three Affiliated Tribes has declared support of a TERO by the approval of the Three Affiliated Tribes Social and Economic Development Strategies (SEDS) Proposal of which TERO is a component (Attached Resolution No. 80-19), and
- WHEREAS, The Office of Natural Resources and Energy Development (ONRED), along with the Director of Tribal Planning, is presently coordinating the efforts toward this goal and can provide necessary personnel and in-house capabilities,
- NOW THEREFORE BE IT RESOLVED, The ONRED is officially designated to supervise the initiation of the necessary procedural activities required for development and implementation of the TERO, to procure necessary technical assistance as needed, and to involve the Personnel Office in all stages of planning and development.

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, 10 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 13 day of March, 19 80; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 13 day of March, 19 80.

Lillie Walker
Secretary, Tribal Business Council

Austin H. Billette
Chairman, Tribal Business Council