

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 Three Affiliated Tribes supports establishment of a Three Affiliated Tribes Tribal Employment Rights Office (TERO) and has adopted a Tribal Employment Rights Ordinance, and

WHEREAS, The Equal Employment Opportunity Commission has made available \$20,000 to fund TEROs that have an adopted ordinance, and

WHEREAS, This money would greatly supplement current SEDS TERO funding,

NOW THEREFORE BE IT RESOLVED, That that attached proposal for Equal Employment Opportunity Commission (EEOC) funding consideration be approved and submitted.

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 7 day of Aug, 19 80; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 opposed 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.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 7 day of Aug, 19 80

Lilli Walker  
Secretary, Tribal Business Council

ATTEST

James H. Diercke  
Chairman, Tribal Business Council