

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 Tribal Business Council is empowered under the Constitution and Bylaws to recommend and negotiate Federal employee assignments under the Intergovernmental Personnel Act of 1970; and

WHEREAS, Mr. James Monteau has been assigned to the Three Affiliated Tribes in the capacity of "Tribal Comptroller" under the authority of the above Act from May 6, 1979 to September 30, 1980; and

WHEREAS, the Tribes' efforts to replace Mr. Monteau under normal hiring practices have failed; and

WHEREAS, Mr. John Fox, Jr., has expressed a desire to be assigned to the Three Affiliated Tribes in the capacity as "Tribal Comptroller" under the authority of the Intergovernmental Personnel Act of 1970; and

THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes, that we strongly recommend that an assignment be negotiated for John Fox, Jr., from the Indian Technical Assistance Center of the Bureau of Indian Affairs to the Tribal Comptroller's position of the Three Affiliated Tribes of the Fort Berthold Reservation; and

BE IT FURTHER RESOLVED, that the conditions and terms of this agreement as negotiated be signed by the Chairman of the Three Affiliated Tribes.

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 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 7th day of August, 1980; 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vote of 9 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.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 7th day of August, 1980.

SECRETARY, Jillie Walker
TRIBAL BUSINESS COUNCIL

ATTEST:
CHAIRMAN, Arvid E. Smith
TRIBAL BUSINESS COUNCIL