

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, 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, more time is needed to accomplish the objectives of this assignment and to give orientation to the newly hired and/or assigned Tribal Comptroller; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council recommends that the assignment of James Monteau be extended to October 31, 1980 under certain conditions as follows:

1. That he be given the salary commensurate to that of a GS - 12 (26,951.00) as of October 1, 1980.
2. That he be allowed to dissolve this IPA if he is awarded a Transfer/Promotion.
3. All other conditions remain the same.

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

I, the under signed, as Secretary of the Three Affiliated Tribes' Tribal Business Council of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a Special Meeting, thereof duly called, noticed convened and held on the 11 day of Sept, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 2 members opposed, 0 members abstained, 0 members passed and that said resolution has not been rescinded or amended in any way.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 11 day of Sept, 1980.

SECRETARY:

*Zilli Nels*  
TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN:

*Arvid L. Sivert*  
TRIBAL BUSINESS COUNCIL