

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 Council Chairman is empowered to appoint committees and other officers as needed to be approved by the Tribal Business Council; and

NOW, THEREFORE BE IT RESOLVED THAT, the following shall be the official Tribal Business Council committees for both 638 and regular tribal business:

EXECUTIVE OFFICERS

Austin Gillette	Chairman
August Little Soldier	Vice-Chairman
Tillie Walker	Secretary
Gerald White, Sr.	Treasurer

NATURAL RESOURCE COMMITTEE

Austin Gillette	Chairman	Land
Matthew Mason	Secretary	Soil
Willard Yellow Bird	Member	Water
Roy Bird Bear	Member	Wild Life & Minerals
Willard Little Owl	Member	

HUMAN RESOURCE COMMITTEE

Tillie Walker	Chairman	Welfare & Health
Roy Bird Bear	Secretary	Education & Veterans
Thomas Eagle, Jr.	Member	Labor Force
Willard Yellow Bird	Member	
Matthew Mason	Member	

MATERIAL RESOURCE COMMITTEE

Gerald White, Sr.	Chairman	Housing
Marie Wells	Secretary	Parks/Recreation
Paul Goodiron	Member	Industrial & FmHA
Thomas Eagle, Jr.	Member	Roads
August Little Soldier	Member	

JUDICIARY COMMITTEE

August Little Soldier	Chairman	Law & Order
Paul Goodiron	Secretary	Tribal Ordinances
Marie Wells	Member	Constitution & By-laws
Willard Little Owl	Member	Game Protection
Gerald White, Sr.	Member	Legal Aid & Lay Advocate

BE IT FURTHER RESOLVED THAT, the aforementioned committee Chairman shall have the following authority:

1. Appoint any Council member who is present to act as a temporary committee member in the event there is a lack of a quorum.
2. Handle all issues that pertain to their committee.
3. Ensure that all committee minutes are up to date.
4. Committee action shall be subject to full Council review.
5. Secretary Shall be temporary chair in the absence of Chairman.

BE IT FURTHER RESOLVED THAT, the following schedule for time and place for all committee meetings. (638 or Regular Tribal Business).

MEETING PLACE, Tribal Council Chambers

MONDAY	TUESDAY
1:00 p.m. NATURAL RESOURCE	10:00 a.m. HUMAN RESOURCE

WEDNESDAY	
10:00 a.m. MATERIAL RESOURCE	1:00 p.m. JUDICIARY

THURSDAY AND FRIDAY's

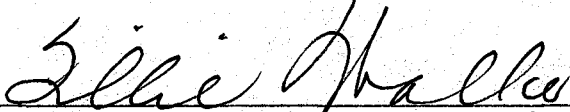
1:00 p.m. Committee review - Full Council if schedule allows. Otherwise these days shall be left open for other Tribal Business.

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 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 25th day of September, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 4 members opposed, 1 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

CHAIRMAN voting/not voting

DATED THIS 25th DAY OF SEPTEMBER, 1980.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL