

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 is participating in the Administration for Native American (ANA) Social and Economic Development Strategies (SEDS) Program; and
- WHEREAS, the Planning and Management Component of the SEDS Program proposed the establishment of Tribal Departments to improve the management and coordination of the various Tribal Programs; and
- WHEREAS, Tribal Department - Natural Resource, Material Resource, Human Resource and Tribal Planning - are being established; and
- WHEREAS, the most effective management will be realized in the co-location of the related programs into Departments.

THEREFORE BE IT RESOLVED, that the attached Tribal Administration Building Reorganization Floor Plan shall be adopted as the guide for implementing the Tribal Departments.

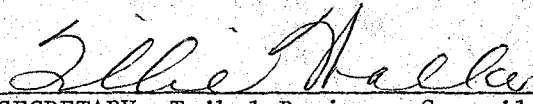
FURTHER BE IT RESOLVED, that the movement to implement the reorganization shall take place as soon as the necessary arrangements can be made.

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

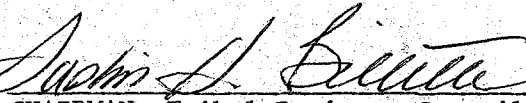
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 6 day of November, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 6 day of November, 1980:


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council

