

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 salary in advertisement for tribal program positions are often listed as negotiable; and

WHEREAS, considerable time lapses between hiring and salary negotiation; and

WHEREAS, the time lapse creates problems and inconvenience for the employee and the Tribal Council; and

THEREFORE BE IT RESOLVED, that a Negotiating Committee be established composed of the Tribal Business Council Chairman and Treasurer; and

BE IT FURTHER RESOLVED, that salary negotiations shall be on the same day the staff is selected

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 11 members of whom 7 constituting a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13 day of November, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting).

Dated this 13 day of November, 1980.

Ellie Haller
Secretary, Tribal Business Council

ATTEST:

Arvin A. Dillotte
CHAIRMAN, Tribal Business Council