

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 in the process of developing standard 638 contract format; and

WHEREAS, Mr. John Danks an enrolled member currently Reservation Program's Officer at Turtle Mountain Reservation; and

WHEREAS, the position of Reservation Program's Officer at Fort Berthold is currently vacant; and

WHEREAS, the Tribal Business Council is desirous of filing this position with a capable, competent and experienced individual pertaining to all facets of P.L. 93-638 to enhance Tribal operations and contract processes; and

THEREFORE BE IT RESOLVED. the Tribal Business Council hereby recommend a lateral transfer of Mr. John Danks to the position of Reservation Program Officer currently vacant at the Fort Berthold Agency; and

BE IT FURTHER RESOLVED, that this transfer be accomplished in the most expeditious manner possible.

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, 8 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 17 day of December, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 2 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 17 day of December, 1980.

Allie Walker  
Secretary, Tribal Business Council

ATTEST:

James H. Bice  
CHAIRMAN, Tribal Business Council