

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 By-laws of the Three Affiliated Tribes charge the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Tribe; and

WHEREAS, The Three Affiliated Tribes Natural Resources Department has developed the attached Department Organizational Chart to further streamline department functions and meet increased responsibilities; and

WHEREAS, The Natural Resources Administrator and the Planning Department Administrator recommend that the attached Organizational Chart be approved to enable the orderly implementation of the newly organized Tribal Comprehensive Planning/ Management System;

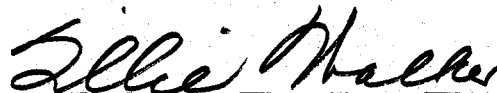
NOW THEREFORE BE IT RESOLVED, that the attached Three Affiliated Tribes Natural Resources Department Organizational Chart is hereby approved and adopted as the official organizational chart for said department.

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, 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 26 day of March, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 2 members abstained, 12 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~),

Dated this 26 day of March, 1981.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

# THREE AFFILIATED TRIBES NATURAL RESOURCES DEPARTMENT

