Resolution No. 81-120

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 authority under said Act; and
- WHEREAS. The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, Economic Development on the Three Affiliated Tribes Fort Berthold Reservation is essential for the Tribes to achieve social and economic self-sufficiency; and
- WHEREAS, Contracting is a major activity on the Fort Berthold Reservation; and

WHEREAS, There is a substantial and growing pool of Indian contractors available to do contracting and subcontracting work on the Fort Berthold Reservation; and

- WHEREAS, The Three Affiliated Tribes has the inherent power to regulate contract activity on the Fort Berthold Reservation, subject only to the requirements of Federal Law on construction projects involving funds; and
- WHEREAS . The Tribal Employment Rights Office has prepared guidelines outlining coverage on all existing and future employers operating on the Fort Berthold Reservation; and
- NOW THEREFORE BE IT RESOLVED That the attached Tribal Employment Rights Office guidelines serve as an interim ordinance until the Three Affiliated Tribes' Business Incorporation Code is enacted; and
- BE IT FURTHER RESOLVED, That the following guidelines issued pursuant to the authority granted to the Three Affiliated Tribes Tribal Employment Rights Office (hereinafter called TERO) by tribal resolution #80 - 135, requires the preferential employment of Indians by all employers operating within the exterior boundaries of the Fort Berthod Reservation.

CERTIFICATION

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 <u>17th</u> day <u>April</u>, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescined or amended in any way. Chairman (Voting) (Not Voting)

Dated this 17th day of April, 1981.

ATTEST: CHAIRMAN. TRIBAL BUSINESS COUNCIL

TRIBAL BUSINESS COUNCIL SECRETARY.