

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 authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, The Three Affiliated Tribes recognizes the value of a Job Classification Plan and desires to construct such; and

WHEREAS, The Office of Personnel Management has the expertise to assist the Three Affiliated Tribes in the development of said Plan; and

WHEREAS, The Tribal Personnel Department Staff, if trained, will be capable of developing the Job Classification Plan;

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes does hereby request assistance from the Office of Personnel Management in the development of a Job Classification system and in the training of the Tribal Personnel Department Staff for preparation of such Plan.

BE IT FURTHER RESOLVED that the Office of Personnel Management pay the Personnel Department staff's travel and per diem for the training.

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 constitute a quorum, were present at a meeting, thereof duly called, noticed, convened and held on the 24 day of April, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in anyway.

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

Dated this 24 day of April, 1981

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin A. Dillotte
CHAIRMAN, TRIBAL BUSINESS COUNCIL