

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 Chairman of the Three Affiliated Tribes has constitutional authority to appoint committee members and other necessary officers with approval of the Tribal Business Council.
- NOW THEREFORE BE IT RESOLVED, that the official council committees be comprised as follows to conduct all Tribal Council business subject to final approval by the full Tribal Business Council:

EXECUTIVE OFFICERS

Alyce Spotted Bear	Chairman
Tillie Walker	Vice-Chairman
Matthew Mason	Secretary
Dennis Huber	Treasurer

NATURAL RESOURCE COMMITTEE - Monday 10:00 a.m.

Alyce Spotted Bear	Chairman	Land
Roy Bird Bear	Secretary	Soil
Dennis Huber	Member	Water
Matthew Mason	Member	Wild Life & Minerals
Paul Good Iron	Member	
Ernest Stone	Member	

MATERIAL RESOURCE COMMITTEE - Wednesday 10:00 a.m.

Donald Malnourie	Chairman	Housing
Dennis Huber	Secretary	Parks/Recreation
Pete Coffey	Member	Industrial & FmHA
Gerald White	Member	Roads
Marie Wells	Member	

HUMAN RESOURCE COMMITTEE - Tuesday 10:00 a.m.

Matthew Mason	Chairman	Welfare & Health
Roy Bird Bear	Secretary	Education & Veterans
Donald Malnourie	Member	Labor Force
Marie Wells	Member	
Gerald White	Member	

JUDICIARY COMMITTEE - Thursday 10:00 a.m.

Pete Coffey	Chairman	Law & Order
Paul Good Iron	Secretary	Tribal Ordinances
Dennis Huber	Member	Constitution & ByLaws
Tillie Walker	Member	Game Protection
Ernest Stone	Member	Legal Aid & Lay Advocate

CREDIT COMMITTEE - Open

Dennis Huber	Chairman
Paul Good Iron	Secretary
Ernest Stone	Member

BE IT FURTHER RESOLVED THAT, the committees are open to all council members who wish to participate in the business with full voting privileges to each council member and that committee Chairman shall have the following authority:

- 1) Appoint any Council member who is present to act as a temporary committee member in the event there is a lack of a quorum,
- 2) The Committee Chairman shall ensure that all committee minutes are up to date and that all issues pertaining to their committee are handled on a timely basis,
- 3) Secretary shall be temporary chair in the absence of the Chairman,

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 who 7 constitutes a quorum were present at a Special Meeting, thereof duly called, noticed, convened and held on the 29th day of November, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 1 members opposed, — members abstained, — members not voting and that said resolution has not been rescinded of amended in any way.

CHAIRMAN (Voting) (~~Not Voting~~)

DATED THIS 29 DAY OF NOVEMBER, 1982.



 SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



 CHAIRMAN, TRIBAL BUSINESS COUNCIL