

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 has actively participated in the ANA/SEDS effort for improving Tribal Government capabilities and has directed the implementation of a Planning/Management Process; and
- WHEREAS, tribal staff are preparing a variety of surveys and engaging in research to provide information for this Process; and
- WHEREAS, the Council of Energy Resource Tribes is providing technical assistance this effort;
- WHEREAS, it is vital that the opinions and recommendations of Tribal Council Members concerning policy and management considerations be included in this assessment step in the Process; and
- WHEREAS, the CERT organization has developed a Management Systems Analysis (MSA) questionnaire for tribal governments;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby requests that CERT staff conduct the Management Systems Analysis with Council Members at the earliest convenient date.

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 11 members of whom 7 constituting a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 18 day of February 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, 3 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 18 day of February, 1982

Lilli Walker  
Secretary, Tribal Business Council

ATTEST:

Arvin A. Beutner  
Chairman, Tribal Business Council