

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, Article VI, Section 5, of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to issue Tribal Charters to organizations and enterprises; and
- WHEREAS, the Tribal Business Council of the Three Affiliated Tribes has issued a charter incorporating the Fort Berthold Communications Enterprise; and
- WHEREAS, the Fort Berthold Communications Enterprise addresses itself to the communication needs of individuals residing within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS, Article III, Section D of the Fort Berthold Communications Enterprise Charter gives the Board of Trustees of the Fort Berthold Communications Enterprise authority to hire a general manager under a written employment contract, which is subject to the approval of the Fort Berthold Tribal Business Council; and
- WHEREAS, a qualified, Indian candidate has been offered a written employment contract for the position of general manager by the Fort Berthold Communications Enterprise Board of Trustees;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes grant approval of the Fort Berthold Communications Enterprise Board action on the employment contract.
- BE IT FURTHER RESOLVED, that the Fort Berthold Communications Enterprise implement training methods in all communications-related policies that will ensure opportunities for tribal members to gain experience and expertise in managing the tribal communications system.

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 constituting a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 8 day of April, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.  
Chairman (voting) (~~not voting~~).

Dated this 8 day of April, 1982.

Lilli Waller  
Secretary, Tribal Business Council

ATTEST:

Jayant Lettler Seldin  
CHAIRMAN, Tribal Business Council