

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 Bylaws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, The Tribal Personnel office has had a reduced work load since the Reagan Administration has reduced funding for federal projects; and
- WHEREAS, The work load can easily be handled by a Personnel Officer and a clerk; and
- WHEREAS, The Personnel Office provides an administrative support service to tribal programs,
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes that the Personnel Director position shall be abolished and changed to Personnel Officer,
- BE IT FURTHER RESOLVED, that the position of Administrative Assistant shall be changed to Personnel Officer and placed under the direct supervision of the Tribal Programs Manager.

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 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 23rd day of August, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 member opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (Not-Voting)

DATED THIS 23rd day of August; 1982.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL