

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

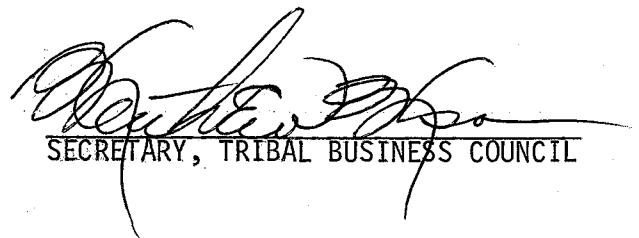
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, the Tribal Personnel Office provides administrative support services to the Tribal programs by directing and coordinating such activities as recruitment, policy formulation, employee relations, employee development, position classification and compensation and records management; and
- WHEREAS, the positions of Administrative Assistant and Personnel Director with the Personnel Office were abolished and changed to Personnel Officer by Resolution 82-154; and
- WHEREAS, the Personnel Office has not experienced a reduced workload due to Reagan Administration budget cuts as was stated in Resolution 82-154 and the Personnel Office workload cannot be easily handled by a Personnel Officer and a Clerk as was stated in Resolution 82-154; and
- WHEREAS, the Personnel Office must be adequately staffed in order to meet the growing demand for a sound personnel system; and
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorize the re-establishment of the Administrative Assistant position with the Personnel Office and change the title of Personnel Officer to Personnel Director; and

BE IT FURTHER RESOLVED, that Amy Mossett Henry who presently maintains the position of Personnel Officer assume the title of Personnel Director and be placed under the supervision of the Executive Committee of the Tribal Business Council.

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, 11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 13th day of January, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 3 member(s) opposed, - member(s) abstained, - member(s) not voting and that the said resolution has not been rescinded or amended in any way. Chairperson (Voting) (Not Voting)

Dated this 13 day of January; 1983.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRPERSON, TRIBAL BUSINESS COUNCIL