

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 Tribe and tribal members; and

WHEREAS, The Three Affiliated Tribes, Tribal Business Council has adopted a Comprehensive Planning and Management Process that includes Tribal Departments with Administrators; and

WHEREAS, It is the responsibility of the Three Affiliated Tribes Human Resources Department Administrator to increase the Three Affiliated Tribes Human Resources Department capabilities of providing more accessible, effective and diversified Health and Human services to enhance and maximize individual Tribal members capabilities for greater self-sufficiency and well-being; and

WHEREAS, The Three Affiliated Tribes, Tribal Business Council understands and supports the role of the Human Resources Department Administrator; and

WHEREAS, The Three Affiliated Tribes, Tribal Business Council intends to retain this Administrative position and function for the benefit of the Human Resources Department.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council, does hereby authorize all Human Resources Department programs to obligate a portion of their administrative funds to financially support the Human Resources Department Administrator position, beginning July 1, 1983.

BE IT FURTHER RESOLVED, that Michael James Yellow Bird, Three Affiliated Tribes Human Resources Department Administrator shall assist staff to modify their budgets to reflect this obligation of money to the Administrators position.

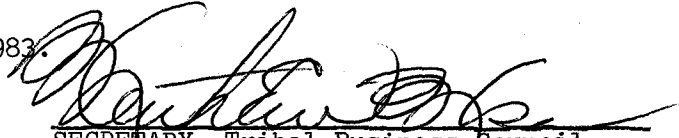
C E R T I F I C A T I O N

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 constitute a quorum 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 28 day of MARCH, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 1 members opposed, - members abstained, 1 members not voting, and that the said resolution has not rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 28 day of MARCH, 1983.

ATTEST:


SECRETARY, Tribal Business Council


CHAIRMAN, TRIBAL BUSINESS COUNCIL