

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 granted 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, Any and all changes and policy revision of the Tribal Personnel Policies and Procedures Manual are to be proposed and amended by following the amendment procedure established within the Policies and Procedures Manual; and
- WHEREAS, The amendment procedure was disregarded by the passing of Resolution #83-68-S which was intended to amend the administrative leave policy for Tribal employees; and
- WHEREAS, The Personnel Policies and Procedures Manual cannot be enforced without the ultimate support of the Tribal Business Council; and
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council rescind Resolution #83-68-S and refer the amendment of administrative leave to the Tribal Personnel Office for proper amendment procedure, and
- BE IT FURTHER RESOLVED, that all future amendments to the Tribal Personnel Policies and Procedures be submitted for review and approval by the Human Resource Committee with subsequent approval by the Tribal Business Council in accordance with the established amendment procedure.

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 Regular Meeting, thereof duly called, noticed, convened and held on the 16th day of September, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not-voting~~).

DATED THIS 16th DAY OF SEPTEMBER, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRPERSON, TRIBAL BUSINESS COUNCIL