

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

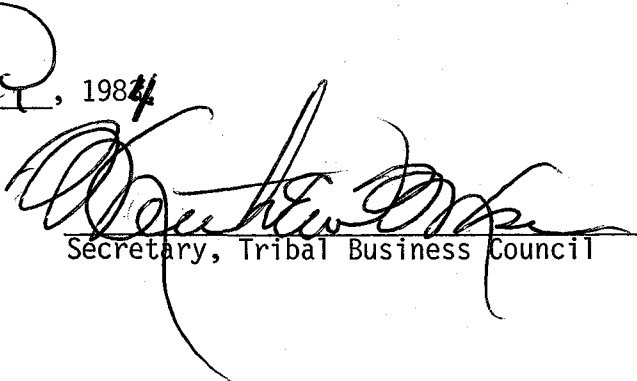
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures of Tribal agencies; and
- WHEREAS, There continues to exist the grave problem of the high rate of unemployment among the enrolled members of the Three Affiliated Tribes resident on the Fort Berthold Reservation; and
- WHEREAS, The Tribal Employment Rights Office of the Three Affiliated Tribes, an instrumentality and agency of said Tribal government, has been granted the authority to implement the federally recognized policy of Indian preference in employment and contracting; and
- WHEREAS, The Tribal Employment Rights Office is currently working in conjunction with other North Dakota TERO's in an effort to coordinate and improve the implementation of the federally recognized policy of Indian Preference in employment and contracting within the State of North Dakota, so as to lower Native American unemployment Statewide through correlation with the Minority Business Enterprises, United Tribes Employment Office, and other employment-related office; and
- WHEREAS, The North Dakota TERO's are forming a coalition to further pursue the rights of Indian and minority businesses, and are in need of funding for travel and research; and
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to its constitutional power and authority, hereby approves and supports the activity of the North Dakota TERO coalition.
- BE IT FURTHER RESOLVED, The Tribal Business Council authorizes its TERO program to enter into any composite proposals to secure funding for the purpose of implementing the above identified goals.

CERTIFICATION

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, 11 were present at a REGULAR meeting thereof duly called, noticed, convened and held on the 12 day of JANUARY 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting)

Dated this 12 day of JANUARY, 1984


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council