

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 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 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 North Dakota State Highway Department and the Federal Highway Administration have monies to reconstruct eleven (11) miles of Highway 22 from Bear Den to the Junction of North Dakota State Highways 22 and 23, and the proposed project begins and ends on the Fort Berthold Reservation; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council has duly approved Resolution #83-122-S (Tribal Employment Rights Ordinance) in an effort to decrease unemployment among resident enrolled members; and
- WHEREAS, The Three Affiliated Tribes wishes to assist the State of North Dakota in overcoming any developmental barriers in contracting opportunities and/or employment opportunities for Tribal members on proposed project Highway 22; and
- WHEREAS, This project will benefit the Native residents of the Fort Berthold Reservation both socially and economically, where traditionally the adverse effect on highway development projects on the Reservation have drained dollars from, rather than contributed to, the Reservation economy, and
- WHEREAS, The Three Affiliated Tribes would like to define and clarify their Tribal Employment Rights Ordinance, a federally recognized policy implementing Indian preference in employment and contracting, for development of a Tribal/State

component on project 22 to enhance the effectiveness of mutually achieving optimal beneficial impacts; and

WHEREAS, The State of North Dakota has notified the Three Affiliated Tribes that the proposed project is in need of funding and will be left unsurfaced indefinitely; and

WHEREAS, The Three Affiliated Tribes Tribal members have let it be known that Highway 22 is an important transit for the Mandaree and Twin Buttes Communities to centrally-located federal and Tribal services in New Town-

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to its Constitutional power and authority, hereby appoints the following Tribal members to act on behalf of the Three Affiliated Tribes at the State Highway Department goal-setting meeting to be held in Minot, North Dakota, on March 28, 1984:

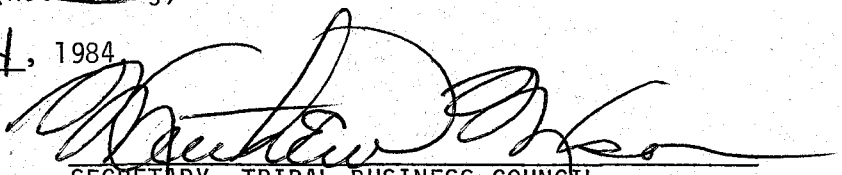
- | | |
|--------------------|-------------------------|
| Paul Good Iron | Tribal Business Council |
| Tillie Walker | Tribal Business Council |
| Roy Bird Bear | TERO Commission |
| Mike Cross | DEED |
| Ken Danks | MBE President |
| TERO Staff members | |

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, 11 were present at SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 22 day of MARCH, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, members opposed, 1 members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (Voting) ~~(Not Voting)~~

Dated this 22 day of MARCH, 1984


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL