

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 Tribes and tribal members; and
- WHEREAS, The Tribal Personnel Office has available program funds which are designated for the purpose of training tribal government personnel; and
- WHEREAS, the Comprehensive Planning/Management Team has proposed an 18 hour Tribal Government Training seminar for tribal administrators and Tribal Business Council members; and
- WHEREAS, the proposed training seminar which will be presented by Mr. Robert L. Bennett of Management Concepts, Incorporated, will encompass topics to include the implementation of tribal sovereignty, roles and responsibilities of the Tribal Business Council, Indian Civil Rights, legislation and policy making, the Tribal Government Process, and administrative policy; and
- WHEREAS, The Tribal Government Training has tentatively been scheduled for June 27 - 29, 1984 in the Tribal Business Council Chambers; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approve the Tribal Government Training Seminar and declare that the attendance of all tribal administrators and Tribal Business Council Members be mandatory.

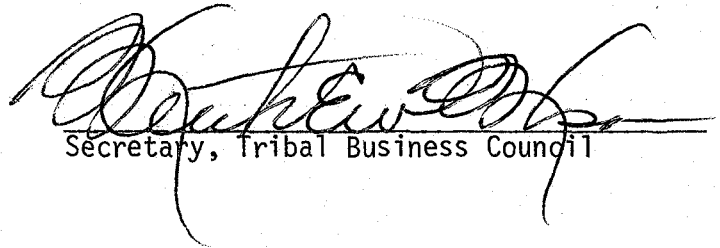
C E R T I F I C A T I O N

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 presnet at a Special Meeting, thereof duly called, noticed convened, and held on the 19th day of June, 1984; that the foregoing resolution was duly adopted as such meeting by the affirmative vote of 7 members, 1 members opposed, 2 members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

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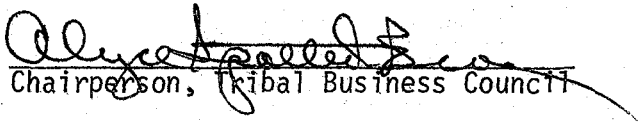
Chairman (voting) (~~not voting~~)

DATED THIS 19 DAY OF JUNE, 1984



Secretary, Tribal Business Council

ATTEST:



Chairperson, Tribal Business Council