

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 and By-Laws 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 Council for Tribal Employment Rights respectfully requests the service of Ms. Kathy Real Bird as a member of the Board of Directors to represent the interests of the Northern Plains Tribal Employment Rights Offices; and

WHEREAS, selection of Ms. Real Bird, TERO Director of the Three Affiliated Tribes of Ft. Berthold, was based on experience, knowledge and technical expertise in the areas of Indian Preference and Tribal Employment rights; and

WHEREAS, The Council for Tribal Employment Rights (CTER) request her term of office be two years from the date of election of April 6, 1984, and Ms. Real Bird will serve no more than four consecutive terms of two years. Services will be uncompensated with the exception of all travel and per diem, which will be paid by the CTER; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the Constitution and By-Laws of the Three Affiliated Tribes, that Ms. Kathy Real Bird is hereby designated to serve as amember of the CTER Board of Directors representing the Southwest Tribal Employment Right Offices.

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 Ft. Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 8 were present at a SPECIAL meeting thereof duly called, noticed, convened and held on the 2 day of AUGUST, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 1 members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way.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 7

day of AUGUST 1984