

RESOLUTION - 84-259-5

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 Three Affiliated Tribes Human Resources Department is established to increase the Three Affiliated Tribes Tribal Business Council capabilities of providing more accessible, effective, and diversified Health and Human Services; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the importance of nutrition support services that Sister Anna Rose Ruhland provides to many Tribal departments and Tribal Members through the Human Resources Department; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council supports and realizes the need to continue the employment of this valuable employee.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council authorizes Sister Anna Rose Ruhland to be paid \$5,574.00 from T - 2 Budget for a period of 63 days.

BE IT FURTHER RESOLVED, that the period of employment will be from October 01, 1984, to December 31, 1984.

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 constituting a quorum, 9 were present at a REGULAR meeting, thereof duly called, noticed, convened and held of the 11 day of OCTOBER, 1984; the the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 2 members opposed, members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRMAN (VOTING)

Dated this 11 day of OCTOBER, 1984.



SISTER ANNA ROSE RUHLAND
BUDGET

Annual Salary	\$26,141.00	
Fringe @ 10%	<u>2,614.00</u>	
TOTAL		<u>\$28,755.00</u>
100% Salary for 63 days	6,334.00	
Fringe for 63 days @ 10 %	<u>633.00</u>	
TOTAL		<u>\$ 6,967.00</u>
63 days x 8 hrs per day = 504 hours		
504 hours x 12.568 =	6,334.00	
Tribe: 80% of 6967 =	5,574	
CHR: 20% of 6967 =	<u>1,393</u>	
TOTAL	6,967.00	