

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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, Pursuant to Article III, Section 5, of the Constitution and Bylaws of the Three Affiliated Tribes, the Tribal Business Council may select committee members "from within or outside its own members", and;
- WHEREAS, The 1984 General Election has caused changes in the membership of the Tribal Business Council, and new Councilmembers must be seated to the various Committees, and;
- WHEREAS, The Chairman of the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following members to the following Committees of the Tribal Business Council:

JUDICIARY COMMITTEE

Chairman	Nathan Paul Good Iron
Secretary	Robert Bell
Member	Pete Coffey
Member	Tillie Walker
Member	Ernest Stone

NATURAL RESOURCE COMMITTEE

Chairman	Alyce Spotted Bear
Secretary	Dennis Huber
Member	Gordon Blake
Member	Edmund White Bear
Member	John Charging, Administrator of Natural Resource Dept.

MATERIAL RESOURCE COMMITTEE

Chairman	Gordon Blake
Secretary	Edmund White Bear
Member	Dennis Huber
Member	Ernest Stone
Member	Pete Coffey

HUMAN RESOURCE COMMITTEE

CREDIT COMMITTEE

Chairman	Dennis Huber
Secretary	Ernest Stone
Member	Pete Coffey
Member	Gordon Blake
Member	Edmund White Bear

CULTURAL CONCERNS COMMITTEE

Chairman	Pete Coffey
Secretary	Ernest Stone
Member	Tillie Walker
Member	Donald Malnourie
Member	Marie Wells

TRANSPORTATION COMMITTEE

Chairman	Edmund White Bear
Secretary	Pete Coffey
Member	Dennis Huber
Member	Robert Bell
Member	Nathan Paul Good Iron

PERSONNEL SELECTION COMMITTEE

Chairman	Alyce Spotted Bear
Member	Chairman of respective committee for person being hired
Member	Personnel Director
Member	Department Administrator
Member	Supervisor
Ad Hoc Members	Technical Experts

GRIEVANCE COMMITTEE

Chairman	Donald Malnourie
Secretary	Gordon Blake
Member	Edmund White Bear
Member	Ernest Stone
Member	Marie Wells

RESCINDED
02/11/85
Resolution No. 85-29-C

EDUCATION COMMITTEE

Chairman	Tillie Walker
Secretary	John Charging
Member	Donald Malnourie
Member	Nathan Paul Good Iron
Member	Marie Wells

NOW THEREFORE BE IT RESOLVED. that the Tribal Business Council hereby approves

84-270-C

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, were present at a Special meeting thereof duly called, noticed, convened and held on the 25th day of October 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting

Date this 25th day of October, 1984.

John Chargin
Secretary, Tribal Business Council

ATTEST:

Alyse Spotted Bear
Chairman, Tribal Business Council