

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 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 specifically 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 residents 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, Chapter 8, of the Tribal Employment Rights Ordinance provides as follows:
- "As the governing body of the Three Affiliated Tribes, the Tribal Business Council hereby delegates to the Tribal Employment Rights Commission all of its constitutional authority and power to implement the federally recognized policy of Indian preference in employment and in contracting.
- The Commission shall be constituted by five (5) members, each of whom shall be formally appointed by the Tribal Business Council. Three (3) of the five (5) members of the Commission shall be members of the Tribal Business Council. The respective terms of office of the members of the Commission shall be held at the pleasure of the Tribal Business Council;" and
- WHEREAS, As three (3) positions are now vacant due to one Tribal Council member's resignation and two (2) others not returning to office after the October Tribal elections; and
- WHEREAS, The implementation of the Tribal Employment Rights Ordinance depends on the TERO Commission's authority and power;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to its Constitutional power and authority, hereby appoints Edmund White Bear, John Charging, and Gordon Blake to the Tribal Employment Rights Commission, who shall be vested with the general authority to implement the policy of Indian preference in employment and in contracting as established and espoused by the Tribal Business Council.

CERTIFICATION

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, 10 were present at a Special Meeting thereof duly called, noticed, convened and held on the 18 day of December, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 18th day of December, 1984.

John Charging
Secretary, Tribal Business Council

ATTEST:

Alyce Isobel B...
Chairman, Tribal Business Council