

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(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes; and

WHEREAS, DHHS, US Public Health Service, and Aberdeen Area Indian Health Service provide services to Fort Berthold Reservation by projects such as Construction (Residential and Excavating). Renovations on water wells, and other direct services that can employ Native Americans; and

WHEREAS, The Three Affiliated Tribes Tribal Employment Rights Office has not been notified of such projects in the past, and the opportunity for employment benefits has by-passed local Native American residents; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes wants to empower the Three Affiliated Tribes Tribal Employment Rights Office to monitor all projects on the Fort Berthold Reservation; and

BE IT FURTHER RESOLVED, that all DHHS, US Public Health Service, Aberdeen Area Indian Health Service contracts on the Reservation will include wording as such; "This Project is located within the exterior boundaries of the Fort Berthold Reservation, thereby the Contractor is advised to contact the TERO Director to draft a Compliance Plan."

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 constitutes a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 31st day of July, 1985; 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vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRPERSON Voting Not Voting

DATED THIS 31st DAY OF July, 1985.

Jean Chavez
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear
CHAIRPERSON, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION