


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 the enrolled members thereof; and
- WHEREAS, The Tribal Business Council may make recommendations to the Bureau of Indian Affairs in regard to the employment of individuals; and
- WHEREAS, The Tribal Business Council is concerned that the position of Reservation Program Specialist be occupied by a highly qualified individual; and
- WHEREAS, The Tribal Business Council deems that Paige Baker, Jr., by virtue of his education credentials and previous work experience, is a highly qualified individual; and
- NOW, THEREFORE, BE IT RESOVED, That the Tribal Business Council hereby recommends that the Bureau of Indian Affairs employ Paige Baker, Jr., in the position of Reservation Programs Specialist.

C E R T I F I C A T I O N

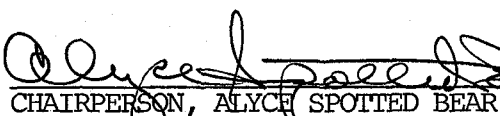
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of which 7 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 22 day of December, 1986; that the foregoing Resolution was duly adopted by the affirmative vote of 8 Members, 0 Members opposed, 1 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 22 day of December, 1986.



SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRPERSON, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION