

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 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 four (4) 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 five (5) positions are now vacant due to the March, 1987, Tribal Elections; and
- WHEREAS, The implementation of the Tribal Employment Rights Ordinance depends on the Tribal Employment Rights Office 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 Ted Lone Fight III, Edmund White Bear, Edward Lone Fight, Lawrin Hugh Baker, and JoAnn Hilleren 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.

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 seven (7) members, of whom five (5) constitutes a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 1st day of October, 1987, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 1st day of October, 1987.

Ted Lone Fight III
Secretary, Tribal Business Council

ATTEST:

Edward Lone Fight III
Chairman, Tribal Business Council