## 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, The economic system on the Fort Berthold Indian Reservation was destroyed primarily because of the Garrison Dam construction; and
- WHEREAS, There has been no measurable economic and employment growth or development, due in part to the lack of staff expertise and funds which allowed for concentration in development efforts,
- WHEREAS, The Three Affiliated Tribes are concerned that lack of this economic expertise will continue to impede social and economic developmment of the reservation, with the result being continued high levels of social problems, unemployment, and the lack of a reservation private sector.
- WHEREAS, The Three Affiliated Tribes are in need of a person possessing imput, planning and economic development, training, and experience who will be able to devote full time to developing four areas: 1. Justification and recruitment of businesses to move or establish operations on Fort Berthold for employment enhancement.

  2. To work with the tribal management assistance officer in completing a comprehensive planning and management process for tribal organizations and management.

  3. To initiate development of tax codes, and 4. To initiate development of gaming controls and regulations
- WHEREAS, The local BIA possesses that a person with the required expertise; and
- WHEREAS, The Intergovernmental Personnel Act of 1970 stipulates that government employees may be assigned to assist tribal organizations; and

- WHEREAS, Mr. Paige Baker, Reservation Programs Specialist, Fort Berthold Agency has the graduate education and experience to provide the above enumerated areas.
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby requests the Bureau of Indian Affairs to begin work immediately on the IPA assignment of Paige Baker to the Three Affiliated Tribes for three (3) years; and
- BE IT FURTHER RESOLVED, That the Three Affiliated Tribes is in dire financial straits, and the Tribe can not pay any of Mr. Baker's salary and respectfully requests the Bureau of Indian Affairs to continue paying Mr. Paige Baker's salary.
- BE IT FURTHER RESOLVED, That his salary will continue as is through the Fort Berthold Agency
- BE IT FURTHER RESOLVED, He shall assume the position as special assistant to the chairman.

## 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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of October , 1987; that the
foregoing Resolution was duly adopted at such Meeting by the
affirmative vote of
members abstained, 0 members not voting, and that said
Resolution has not been rescinded or amended in any way.
Resolution has not been restricted of amended in any way.
Dated the <u>8th</u> day of <u>October</u> , 1987.
Secretary, Tribal Business Council
ATTEST: