

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 Tribal Business Council has created a Tribal Action Planning Committee in furtherance of the Omnibus Drug Bill H.R. 5484, which became P.L. 99-570; and

WHEREAS, A vacancy now exists in the Chairmanship of the Tribal Action Planning Committee and the Chairman of the Tribal Business Council of the Three Affiliated Tribes has appointment powers to such standing and special committees as required by the Tribe and this appointment is subject to approval of the Council; and

NOW THEREFORE BE IT RESOLVED, The Chairman of the Tribal Business Council appoints Joseph Roehr, Tribal Director of Alcoholism, to the Chairmanship of the Tribal Action Planning Committee; and


BE IT FURTHER RESOLVED, The Tribal Business Council hereby approves the appointment of the Tribal Action Planning Committee Chairman.

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 7 members of whom 5 constitutes a quorum, 5 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of January, 1988; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of January, 1988.

Chairman Voting Not Voting

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council