

Resolution No. 88-202-72

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 health, welfare, and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council wishes to maintain the Research Paralegal position within the Three Affiliated Tribes' Legal Department; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council has reviewed the present financial status of the Research Paralegal position of the Three Affiliated Tribes' Legal Department in light of contractual oversight responsibilities and tenure at that position subsequent to the development of projects under the direction of the Three Affiliated Tribes' Legal Department; and
- WHEREAS, The Tribal Business Council agrees that the salary of this Research Paralegal position held presently by Roger Bird Bear be commensurate with the education and experience he puts forth in his responsibilities and duties as the Research Paralegal; and
- WHEREAS, The income increase to meet tenure and education justifications will be set at \$18,500.00 for Roger Bird Bear, effective 1 October 1988 for fiscal year 1989 until 30 September 1989.
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby approves the salary increase to \$18,500.00 for fiscal year 1989 to be financed from the Water Rights Negotiation Coordination Grant as authorized by Pub. L. 93-638.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 22nd day of September, 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 22nd day of September, 1988.

Arlie Jim m Mossett
Teo Lone Fight III
Secretary, Tribal Business Council

ATTEST:

Edward Lone Fight
Edward Lone Fight
Chairman, Tribal Business Council