

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, Currently the Tribal Business Council fills vacant positions through two methods:

- o The Tribal Business Council Chairman, under Article 1 Section of the Constitution appoints personnel subject to the approval of the full Council

- o The entire Tribal Business Council serves as a "Personnel Selection Committee" as specified in Resolution 87-22-TL

; and

WHEREAS, Through discussion among members of the Council and in meetings with Tribal staff it has been decided that a change in procedure will improve the functioning of the Tribal administrative structure; and

WHEREAS, It will necessary to rescind Resolution # 87-22-TL; and

WHEREAS, Amendments to the Personnel Policies And Procedures Manual would also be necessary,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby rescinds Resolution #87-22-TL.

FURTHER BE IT RESOLVED, that the Tribal Business Council (as empowered under Section III of the Manual) hereby modifies Section V (D.) (1.) as follows:

1. Interviews and final selection for all positions will be made by the Personnel Selection Committee.

Resolution #89-01-76

- a. For the hiring of Administrators the Personnel Selection Committee is the Full Tribal Council
- b. For the hiring of all other staff the Personnel Selection Committee is:
 - o The Chairman of the Tribal Business Council
 - o The Chairman of the relevant Council Committee
 - o The relevant Department Administrator

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 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 9th day of January, 1989; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 the 9th day of January, 1989.

Delaine Fyt
Secretary, Tribal Business Council

ATTEST:

Delaine Fyt
Chairman, Tribal Business Council