

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 members of the Tribal Business Council serves on the Councils own operating committees, standing committees, and external boards, etc.; and
- WHEREAS, The last major change in the committee structure was accomplished under Resolution #87-02-TL with only changes by Chairman appointment since that action; and
- WHEREAS, ARTICLE 1 of the Bylaws states:

SECTION 1. The Chairman of the Tribal Business Council shall preside at all meetings of the Council and direct the work of its officers.

He shall appoint, subject to the approval of the Council, such standing committees and special committees and other officers as the business of the Tribes may require.

SEC. 5. The duties of all appointed committees and officers shall be clearly defined by resolution of the Council at the time of their appointment, and such committees and officers shall report from time to time as required by the Council, and their activities and decisions shall be subject to review by the Council at any time.

; and

WHEREAS, The Tribal Business Council has decided that a change in the current Committee structure, membership, and definition of duties is necessary to assure an equitable workload and delegation of authority which will also positively affect the administration of Tribal Departments/Programs; and

WHEREAS, It would be beneficial to publish an official list of Tribal Council membership on the various standing committees and external boards,

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Tribal Business Council, with the approval of the Council, makes the following consolidations and appointments on the attached document titled:

THE THREE AFFILIATED TRIBES
OFFICIAL
TRIBAL BUSINESS COUNCIL COMMITTEE LIST
JANUARY 1989

FURTHER, BE IT RESOLVED, That the Chairman of the Tribal Business Council, with the approval of the Council, makes the following appointments on the attached document titled:

THE THREE AFFILIATED TRIBES
OFFICIAL
BOARDS AND STANDING COMMITTEE
APPOINTMENT LIST JANUARY 1989

FURTHER, BE IT RESOLVED, That the following staff person are directed to assist the Tribal Business Council to draft a document and resolution defining the duties, responsibilities, etc. of the Tribal Council Committees and report as soon as possible:

Comptroller - Steve Francis
Personnel Director - Cheryl White
Management Asst. Specialist - Kenneth Deane, Jr.

FURTHER, BE IT RESOLVED, that until completion of the above referenced Report, the respective Committees shall retain their existing administrative controls, except where limited by Resolution # 89-02-TL, over their respective Departments and Programs,

THREE AFFILIATED TRIBES
OFFICIAL
TRIBAL BUSINESS COUNCIL COMMITTEE LIST
JANUARY 1989

EXECUTIVE COMMITTEE

EDWARD LONE FIGHT	CHAIRMAN
DELVIN DRIVER	VICE-CHAIRMAN
TED LONE FIGHT III	SECRETARY
LAWRIN HUGH BAKER	TREASURER

NATURAL RESOURCES COMMITTEE

LAWRIN HUGH BAKER	CHAIRMAN
AUSTIN GILLETTE	SECRETARY
TED LONE FIGHT III	MEMBER

HUMAN RESOURCES COMMITTEE

AUSTIN GILLETTE	CHAIRMAN
TITUS HALL	SECRETARY
EDWARD LONE FIGHT	MEMBER

EDUCATION COMMITTEE

DELVIN DRIVER	CHAIRMAN
LAWRIN HUGH BAKER	SECRETARY
JIM MOSSETT	MEMBER

JUDICIARY COMMITTEE

TITUS HALL	CHAIRMAN
AUSTIN GILLETTE	SECRETARY
EDWARD LONE FIGHT	MEMBER

MATERIAL RESOURCES/TRASNSPORTATION COMMITTEE

JIM MOSSETT	CHAIRMAN
TITUS HALL	SECRETARY
DELVIN DRIVER	MEMBER

EMPLOYMENT/ECONOMIC RESOURCES COMMITTEE

TED LONE FIGHT III	CHAIRMAN
TITUS HALL	SECRETARY
JIM MOSSETT	MEMBER

THREE AFFILIATED TRIBES
OFFICIAL
BOARDS AND STANDING COMMITTEES LIST
JANUARY 1989

UTILITIES

JIM MOSSETT

INTERTRIBAL COURT OF APPEALS

TITUS HALL
EDWARD LONE FIGHT

N.D., INDIAN AFFAIRS COMMISSION

EDWARD LONE FIGHT
TITUS HALL

UNITED TRIBES TECHNICAL COLLEGE

EDWARD LONE FIGHT
TED LONE FIGHT III

*ALTERNATE
A.D.*

FORT BERTHOLD COMMUNITY COLLEGE

AUSTIN GILLETTE
LAWRIN HUGH BAKER

FORT BERTHOLD COMMUNICATION BOARD

AUSTIN GILLETTE
DELVIN DRIVER

FORT BERTHOLD HOUSING AUTHORITY

TED LONE FIGHT III
LAWRIN HUGH BAKER
TITUS HALL

TRIBAL EMPLOYMENT RIGHTS OFFICE

EDWARD LONE FIGHT
LAWRIN HUGH BAKER
AUSTIN GILLETTE
TED LONE FIGHT III
JOAN HILLEREN

INMED

EDWARD LONE FIGHT

COUNCIL OF ENERGY RESOURCE
TRIBES

EDWARD LONE FIGHT
LAWRIN HUGH BAKER

INTERTRIBAL AGRICULTURE
COUNCIL

LAWRIN HUGH BAKER
JIM MOSSETT

COMMUNITY ACTION OPPORTUNITIES

JIM MOSSETT
DELVIN DRIVER

CREDIT COMMITTEE (STANDING
COMMITTEE)

LAWRIN HUGH BAKER CHAIRMAN
DELVIN DRIVER
JIM MOSSETT

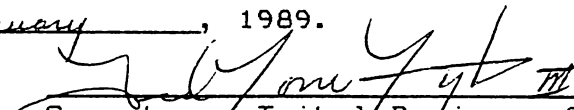
CULTURAL COMMITTEE (STANDING
COMMITTEE)

EDWARD LONE FIGHT CHAIRMAN
DELVIN DRIVER VICE CHAIRMAN
TED LONE FIGHT III SECRETARY
LAWRIN HUGH BAKER MEMBER


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, 7 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, 1 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.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council