

Resolution No. 89-199-TL

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 welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI Section 5(j) empowers the Tribes to protect and preserve the natural resources of the Fort Berthold Indian Reservation; and
- WHEREAS,** On June 13, 1989, the Tribal Business Council passed Tribal Resolution No. 89-121-TL which approved contracting the Fort Berthold Agency Branch of Natural Resources; and
- WHEREAS,** It has come to the attention of the Tribal Business Council that several Agency employees desire to maintain their status as Federal employees rather than become Tribal employees; and
- WHEREAS,** The Tribal Business Council has recently become aware of alternatives which may be utilized to realize the same goal, but allow Agency personnel to maintain their status as Federal employees.
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby rescinds Tribal Resolution No. 89-121-TL.
- BE IT FURTHER RESOLVED,** That the Tribal Business Council shall use the Self Governance Grant to investigate other alternatives which will meet the Tribes goals and allow Agency personnel to maintain their Federal employment status.

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 constitutes a quorum, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 31st day of August, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting)

Dated this 31st day of August, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council