

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, Management Assistance Specialist Kenneth Deane, Jr., in conjunction with Tribal Council Members and other staff, has worked on and secured funding/financing for a number of major Reservation projects over the past 12+ years; and

WHEREAS, He has also assisted in correcting problems or deficiencies in existing grants and projects thereby saving the Tribes from losing money and services; and

WHEREAS, Since he has not requested a substantial increase in salary for a number of years, the Tribal Business Council wishes to show its appreciation for his efforts on behalf of the Three Affiliated Tribes,

NOW, THEREFORE, BE IT RESOLVED, that Kenneth Deane, Jr.'s salary shall be raised to the rate of \$35,000 per year, effective the current pay period,

BE IT FURTHER RESOLVED, that Tribal Finance is requested reflect this change in the Indirect Cost Budget, and Personnel make the appropriate salary authorization form changes.


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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 26th day of June, 1990; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman    Not Voting    Voting

**Resolution #90-144-TL**

Dated the 26th day of June, 1990.

  
Secretary, Tribal Business Council

**ATTEST:**  
  
Chairman, Tribal Business Council