

**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, There is continuing need to improve to Tribal and BIA service delivery to all members of the Three Affiliated Tribes; and

WHEREAS, The Agency Branch of Natural Resources does not function well as a direct result of the lack of adequate staff particularly in the position of Natural Resources Officer; and

WHEREAS, The current and projected workloads of both the Bureau of Indian Affairs and Tribal Natural Resources programs require increased communication and coordination between the Divisions within the Branch of Natural Resources and the Three Affiliated Tribes; and

WHEREAS, This communication and coordination can only be affected by an individual who has extensive experience managing the natural resources of the Fort Berthold Reservation and good communication and supervisory skills; and

WHEREAS, Adeline Brunsell is such an individual.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council requests that the Bureau of Indian Affairs re-establish the position of Natural Resources Officer; and

BE IT FURTHER RESOLVED, That the Tribal Business Council requests that Adeline Brunsell be appointed to that position of Agency Natural Resources Officer.

BE IT FURTHER RESOLVED, Provided that the BIA does not impact funds available to the Three Affiliated Tribes and that the BIA secure the funds from the Aberdeen Area Office.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of July, 1990; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 12th day of July, 1990.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council