

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,

WHEREAS, The Three Affiliated Tribes Business Council shall establish an administrative branch of Management Information Systems (MIS), and hire a qualified Director for the MIS Department. The Director of MIS will report directly to the MIS Department Administrator.

WHEREAS, The implementation of MIS will enhance the Tribal Business Council's ability to collect, store, integrate and summarize all facets of both management and program information.

WHEREAS, The objectives of MIS will be to design a integrated computer-based system which provides accurate and timely information for report preparation, planning and decision making, along with the installation in MIS with appropriate inter-relational software to integrate central data bases and link with all administrative functions.

WHEREAS, The Tribal Business Council, through the MIS department, will train selected administrative and program staff in utilization of operation and management of the integrated computer-based system.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby creates an MIS Department.

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes will select an Administrator of MIS and also select the Director of MIS.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 30th day of June, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 30th day of June, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter D. Wilkin
Chairman, Tribal Business Council