

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, Article 1, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes specifically authorizes the Tribal Chairman the power to appoint, subject to the approval of the Tribal Business Council, such standing committees and other officers as the business of the Tribe may require; and
- WHEREAS, It is the intention of the Tribal Business Council to dissolve any power or authority previously vested and delegated to the Executive Committee as the Personnel Selection Committee as reflected in Resolution 90-02-JJR; and
- WHEREAS, The Tribal Business Council has determined that it is in the best interest of the Three Affiliated Tribes and its members that the Personnel Selection Committee shall consist of all members of the Tribal Business Council; and
- WHEREAS, This does not preclude any authority vested to the Tribal Chairman by the Constitution.
- NOW, THEREFORE BE IT RESOLVED, That any power and authority previously vested and delegated to the Executive Committee regarding Selections, Appointments, Terminations and Dismissals of employees is declared null and void; and
- NOW, BE IT FURTHER RESOLVED, That the full membership of the Tribal Business Council shall constitute the Personnel Selection Committee of the Three Affiliated Tribes; and
- BE IT FURTHER RESOLVED, That the full Tribal Business Council shall do the Selection, Appointments, Termination and Dismissal of any and all Employment Positions, whether the positions be Permanent, Temporary, Part-time, Full-time and/or on a contractual basis with the Three Affiliated Tribes; and
- FINALLY BE IT FURTHER RESOLVED, That the Personnel Director and the respective Program Directors shall make ALL applications available to the Tribal Business Council and shall be available for consultation and recommendations on the applicants during the Personnel Selection Committee Meetings and these aforementioned changes shall be effective from this day forward.

Regular Council Meeting  
March 11, 1993  
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RESOLUTION/LIBRARY SERVICES (CON'T):  
Services on the Fort Berthold Reservation.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Secretary Rabbithead.

Vote: 7 for, 0 opposed. Motion carried.

ITEM 09: RESOLUTION/HIRING & FIRING: #93-33-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the Full Membership of the Tribal Business Council constitute the Personnel Selection Committee. The full Council will do the selecting of any and all employment positions.

Treasurer Bird Bear requested that the clause "And these aforementioned changes shall be effective from this day forward."

Chairman Wilkinson entertained a motion to approve the resolution as presented.

Treasurer Bird Bear motioned to approve, seconded by Councilman Gillette.

Councilman Mossett mentioned that the Chairman does have some powers of appointment, not mentioned in this resolution, which the Constitution does specify. These are subject to full Council approval.

Vote: 5 for, 0 opposed, 2 not voting. Motion carried.

ITEM 10: RESOLUTION/PRESERVATION OF LANGUAGE & CULTURE:  
#93-34-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the designation of the Tribal Education Department to develop and submit an application to the Administration for Native Americans which will focus on a Tribal Plan for preservation of the Language, Culture, and Sovereignty of the Three Affiliated Tribes.

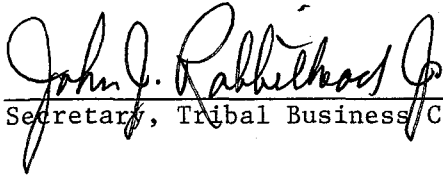
Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded by Councilman Fast Dog.

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, 7 were present at a Regular meeting thereof duly called, notices, convened, and held on the 11<sup>th</sup> day of March 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 11<sup>th</sup> day of March 1993.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman