

Resolution # 93-81-JJR

**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 VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal agencies; and,

WHEREAS, Three Affiliated Tribes, Under P.L. 93-638 and 25 U.S.C. 13 contracted the Tribal Enrollment Program - Contract No. CTAO4T30132, effective March 15, 1993. Per Resolution No. 93-04.

WHEREAS, Contract requirements state the Tribal Enrollment Program functions independently.

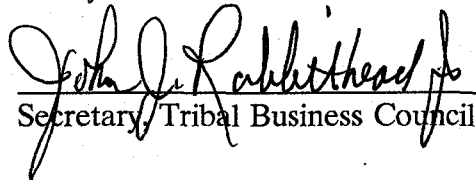
NOW, THEREFORE BE IT RESOLVED, that the supervisory authority over the staff of the Tribal Enrollment Office shall be vested in the Tribal Enrollment Clerk, who shall be selected and employed by the Tribal Business Council, to which body the clerk shall have a direct reporting responsibility, to the Secretary of the Tribal Business Council.

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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 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of June, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 this 10th day of June, 1993.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council