

**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 enrolled members thereof; and
- WHEREAS,** Resolution #93-33-JJR authorizes the full Tribal Business Council to make selections, appointments, terminations, and dismissal of any and all employment positions, whether the position be permanent, temporary, part-time, full-time and/or on a contractual basis with the Three Affiliated Tribes; and
- WHEREAS,** The Three Affiliated Tribes Employment Training Departments' 477 Program provides employment training services to eligible tribal members and services provided encompass temporary, part-time, full-time and/or contractual employment; and
- WHEREAS,** It is not the intention to dissolve any power or authority vested and delegated with the Tribal Business Council, but to clarify and enable Three Affiliated Tribes Employment Training Departments' 477 Program to provide services it is entrusted with; and
- NOW, THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes Employment Training Administrator shall do the selections, appointments, terminations and dismissals of any and all employment training departments training participants; and
- NOW, BE IT FURTHER RESOLVED,** That the Three Affiliated Tribes Employment Training Administrator and Three Affiliated Tribes Personnel Director be directed to ensure all rights of training participants be adhered to, including the rights of fringe benefits, when applicable and in accordance with approved service plans; and
- FINALLY BE IT FURTHER RESOLVED,** That this resolution take effect immediately in order for the Three Affiliated Tribes 477 Programs' Summer Youth Program to have on time and orderly start up process.

**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 seven (7) members, of whom five (5) members constitute a quorum. Six (6) members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8<sup>th</sup> day of June, 1995; and that Resolution No. 95-124-DSB was duly adopted at said meeting by the affirmative vote of 4 member(s), 0 member(s) opposed, 2 member(s) abstained, 1 member(s) absent and not voting; and that said resolution has not been rescinded or amended in any way.

Dated this 8<sup>th</sup> day of June, 1995.

Ed Hall  
for: Daylon Spotted Bear, Secretary  
Tribal Business Council

ATTEST:

Russell D. Mason  
Russell D. Mason, Chairman  
Tribal Business Council