

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, Boards of Tribal corporations and enterprises as well as educational institutions, are extensions of our Tribal Government and we should work hand-in-hand in the commitment to provide the highest quality services to our enrolled members; and

WHEREAS, Tribal members serving on Boards are reminded of the sensitivity of their position and are cautioned against any actions that could, in any way, be interpreted to be self serving.

NOW, THEREFORE, BE IT RESOLVED. That all boards appointed by the Tribal Business Council including Tribal corporations, enterprises and Educational institutions are hereby required to publish records of minutes and official actions taken by such boards.


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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 31<sup>st</sup> day of August, 1995; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 the 31<sup>st</sup> day of August, 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

August 3, 1995

CHAIRMAN ISSUES STATEMENT ON CODE OF ETHICS  
AND RULES OF CONDUCT  
FOR BOARDS OF DIRECTORS OF TRIBAL CORPORATIONS

TO: ALL BOARDS OF DIRECTORS OF TRIBAL CORPORATIONS AND  
EDUCATIONAL INSTITUTIONS

FROM: CHAIRMAN RUSSELL MASON, SR.

The Tribal Business Council places great emphasis on the importance of accountability to our enrolled members, the importance of efficiency and effectiveness in delivering services, the importance of acceptability, and the necessity to comply with program requirements.

In order for the governing body to meet the objectives on which we have placed much emphasis and to extend our services in a positive, yet consistent manner, a dedicated and committed team effort is essential. Boards of Tribal corporations, as well as our educational institutions, are extensions of our Tribal Government and we should work hand-in-hand in the commitment to provide the highest quality services to our enrolled members.

To assure our Tribal members the highest quality services, the Tribal Business Council is in the process of refining its Code of Ethics and Rules of Conduct. I want to take this opportunity to remind each of you serving on a Board of the sensitivity of your position and to caution you against any action that could, in any way, be interpreted to be self serving. I want also to take this opportunity to apprise you of the policy mandating the recording and publication of all Board minutes. Minutes of

Board meetings provide an official record of actions that are taken and provide an accountable, effective, efficient and acceptable method of service reporting and program compliance.

The actions of the Tribal Business Council is a reflection on each and every enrolled member of the Three Affiliated Tribes. As extensions of our Tribal Government, presidents or chairpersons and the Board members of our corporations and educational institutions reflect upon the Tribal Business Council and upon the enrolled members of this Tribe. Board presidents or chairpersons and members should, therefore, conduct themselves with professionalism and in a manner that is above reproach. Diplomacy and tact should be exercised at all times. The public, co-workers, and representatives of other Agencies should, at all times, be greeted and treated with courtesy and respect. The Tribal Business Council adheres to the policy of allowing its staff to manage and operate their programs. Presidents or Chairpersons and Board members must adopt this policy, as well, and should never attempt to micro-manage their staff.

The dedicated commitment of individuals serving on Boards is not acknowledged often enough. Too often, these individuals are not recognized for the work that is done for the benefit of Tribal members. Therefore, on behalf of the Tribal Business Council, I commend each of you who serves on a Board of a Tribal corporation or an educational institution, for your dedicated efforts that serve to benefit our tribal members.