

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 of 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, The Tribal Business Council enacted the Tribal Employment Rights Ordinance (TERO) on May 13, 1983, by Resolution #83-122-s, and thereafter subsequently revised the TERO Ordinance on March 11, 1993, by Resolution #93-40-JJR; and

WHEREAS, The Tribal Business Council provided, in Chapter 16 of the TERO Ordinance, that "The Commission shall be constituted by (6) members"; and

WHEREAS, The Tribal Business Council approves the amendment of Chapter 16 of the TERO Ordinance for the purpose of increasing to seven (7) the number of members constituting the TERO Commission;

NOW THEREFORE BE IT RESOLVED That The Tribal Business Council amends Chapter 16 of the Ordinance of the TERO Commission to provide that "The Commission shall be constituted by (7) members . . .".

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

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is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 31st day of August, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 1 members abstained; 1 members not voting; and that said Resolution has not been rescinded or amended in any way.

Dated this 31st day of August, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council