

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, The Tribal Business Council appoints elected and non-elected persons to serve on standing Committees and Boards that have oversight over tribal functions and programs, and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council hereby affirms the appointment of West Segment Council Representative, Tex G. Hall to the Tribal Employment Rights Office as a Commissioner with full authority and privileges of a voting member. Appointment is retroactive from December 2, 1996.


CERTIFICATION

I, the undersigned 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, notice convened, and held on the 31st day of January, 1997, that the foregoing resolution was duly adopted at such meeting by a affirmative vote of 7 members for, 0 members opposed, 0 members abstained and 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 31st day of January, 1997.

Daylon Spotted Bull
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council