

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 Fort Berthold Agency is requesting the Tribal Business Council to concur with a reorganization plan to establish the following positions, including furlough position, contingent upon funding for Fiscal Year 1998:

Contract Specialist (GS-9) - Position will allow the Agency to obtain delegation of authority for various P.L. 93-638 contracts.

Minerals Clerk/Technician (Oil & Gas) (GS-5/6) - Position will enable Agency to have a full time minerals clerk. Furlough position from 3-5 weeks.

Lead Supervisory Police Officer (GS-8) - Position will enable one lead officer to supervise and train all bureau and tribal police officers. To assist Tribal Criminal Investigator and Captain of Police in criminal investigations.

Realty Specialist (GS-9) - Position will encompass rights-of-ways, environmental studies, farm plans, and compliance inspections.

Realty Specialist (GS-7) - Position will encompass all farm, farm-pasture, business, recreational, homesites (private & HUD) leases for lease payout on bureau computer system. Computer specialist duties to be included in position.

Range Technician (GS-5) - Position will assist in compliance inspections and range activities. Furlough position from 3-5 weeks.

Reorganization plan will be for FY 1998 contingent upon funding.

WHEREAS, The reorganization is necessary to assure that services, including all lease payouts, will continue to be provided in a timely manner to landowners, mineral owners, Tribe, and general public. The Captain of Police will be able to perform more administrative duties and allow the Lead Police Officer to oversee the law enforcement services program.

WHEREAS, Due to limited budget restrictions for this Agency an increase in funding will not occur and staff members are performing duties of two positions. The reorganization plan will combine duties and assign new positions to the Branches of Realty, Range, and Law Enforcement Services.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the Reorganization Plan for FY-1998 for the Fort Berthold Agency.

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 Regular meeting thereof duly called, noticed, convened, and held on the 16<sup>th</sup> day of September, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16<sup>th</sup> day of September, 1997.

Daylan Spotted Bear  
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council