

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 thereof; and,
- WHEREAS, This 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 enrolled members thereof; and,
- WHEREAS, Article I, embodies the establishment of the jurisdiction of the Three Affiliated Tribes of the Fort Berthold Reservation extending to all persons and all lands within the exterior boundaries thereof, and
- WHEREAS, Article III, Section 1 embodies the establishment of the governing body of the Three Affiliated Tribes of the Fort Berthold Reservation shall be known as the Tribal Business Council, and
- WHEREAS, Article III, Section 5 embodies the authority thereof to appoint committees as the Tribal Business Council may find necessary, and
- WHEREAS, Article IV, Section 5 (1) embodies the authority of the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and the Tribal Officials of the Reservation, and
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby, according to its duly endowed authorities enumerated in the Constitution of the Three Affiliated Tribes, appoints, rescinding 97-75 DSB, William Wells, Jr., to the position as member of the Three Affiliated Tribes Tribal Employment Rights Office Commission, provided that the aforementioned appointee and all other commissioners shall not participate or cast a vote on matters concerning their enterprises, if any, to avoid conflicts of interest in carrying out Commission matters.

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 7 members of whom 5 constitutes a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 26th day of September, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not rescinded or amended in any way.

Dated the 26th day of September, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council