

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 the benefit of the tribes and of the enrolled members thereof; and
- WHEREAS,** The Tribal Treasurer maintains the administrative duty and responsibility of maintaining the financial reporting activities for the administration of the Tribal Business Council of the Three Affiliated Tribes; and
- WHEREAS,** The Tribal Business Council meeting of 18 June 1996 established additional personnel along its' source of funding for the Office of the Treasurer; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes authorized the Tribal Treasurer, according to 96-242-DSB, to appoint an Assistant to the Treasurer, effective, 4 December 1996, to fulfill the interstitial administrative duties, both procedural and substantive, as deemed applicable in the Office of the Tribal Treasurer of the Tribal Business Council of the Three Affiliated Tribes., The Tribal Business Council hereby resolves to modify its personnel action from the 27, 30, 31 January meeting of the Tribal Business Council of 1997, thereby reinstating the conditions as established pursuant to 96-242-DSB and personnel evaluative factors for the Assistant to the Treasurer effective 22 November 1998
- NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council hereby resolves to modify its personnel action from the 27, 30, 31 January meeting of the Tribal Business Council of 1997, thereby reinstating the conditions as established pursuant to 96-242-DSB and personnel evaluative factors for the Assistant to the Treasurer effective 22 November 1998
- BE IT FURTHER RESOLVED,** That if necessary, this Resolution shall be presented for ratification at the next Tribal Business Council meeting at which a quorum is present, but shall remain effective and legally binding until then.

BE IT FINALLY RESOLVED, That the Tribal Chairman is hereby authorized and directed to take such action as is necessary to carry out the terms and intent of this Resolution.

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 (seven) members of whom 5 (five) constitute a quorum, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of February, 1999; 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 this 11th day of February, 1999.

Daylon Spotted Bull
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council