

**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,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** The Tribal Business Council believes that it would be in the best interests of the Tribes to create and fill an administrator/director position within the Tribal government structure to oversee the administration of the current SPCC-OPA, CERCLA, and SARA Title III grants of the Tribes, in addition to the prospective hazardous materials planning core grant; and
- WHEREAS,** The title of the proposed position would be the Emergency Management Director; and
- WHEREAS,** Martina McKinney has served in the capacity of Oil and Gas Specialist for a period in excess of three (3) years within the Environmental Division of the Tribal government, and has developed substantial familiarity with the SPCC-OPA, CERCLA, and SARA Title III grants and with the application for the prospective hazardous materials planning core grant; and
- WHEREAS,** The Tribal Business Council has determined that Martina McKinney would be well qualified to fill the proposed position of Emergency Management Director on at least a temporary basis pending advertisement of and ultimate selection for the position;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby creates the position of Emergency Management Director and hereby appoints Martina McKinney to fill this position on a temporary basis pending advertisement of and ultimate selection for the position on a permanent basis.

BE IT FURTHER RESOLVED, That this appointment of Martina McKinney shall commence on April 19, 1999, and the annual salary for the position of Emergency Management Director shall be established in accordance with the current pay scale maintained by the Three Affiliated Tribes, which salary shall take effect and be paid as of April 19, 1999.

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 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of April, 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 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of April, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Ty H. Hall
Chairman, Tribal Business Council