

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 and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; and
- WHEREAS, The Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the CETA Grantee, Three Affiliated Tribes to appoint a Private Industry Council to enter into FY'83 Title VII, under the Native American Private Sector Initiative Program.
- WHEREAS, The Grantee shall update it's Private Industry Council membership, and supports the NAPSIP '83' Proposal to assist the process of economic development to the Fort Berthold Reservation.
- WHEREAS, The Three Affiliated Tribes shall appoint the following person(s) to act as officials of the Private Industry Council.

NON-VOTING MEMBER-Alyce Spotted Bear	TAT Tribal Chairperson
NON-VOTING MEMBER-Leo Cummings	TAT CETA Director NAPSIP Coordinator
PIC CHAIRMAN -Terry Wilbur	Northrop Dakota Private Industry
SECRETARY -Roger Frye	West Dakota Inn Private Industry
-Mike Fahy	Four Bears Motor Lodge
-Joan Moe	Hidatco, Inc. Private Industry
-Tom Yellow Wolf	Eagle Nest Construction Private Industry
-Titus Hall	TERO Community Based Organization
-Sherman Brunelle	UTETC Education and Training Agency
-Mike Cross	TAT BREAD Other Resource

-Claude O'Berry

FBCC  
Educational Agency

-Carmen Eagle

BIA Employment Assistance  
Other Resource

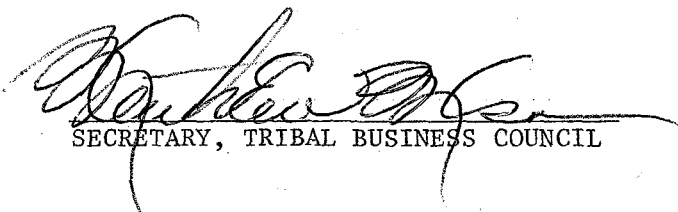
NOW, THEREFORE BE IT RESOLVED, that the above-mentioned are authorized to act as the Private Industry Council for planning and implementation of Title VII, in compliance with Federal Regulations, Public Law 95-524 Sec. 704(a)(1), as set by the Comprehensive Employment and Training Act, Department of Labor.

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 11 members of whom 7 constituting a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 25 day of MARCH, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — members abstaining, 3 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 25 day of MARCH, 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL