



**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION**

**A Resolution Entitled: “Tribal Business Council Authorization for the Tribal Secretary’s Office to Convert all Official Tribal Public Records to Electronic Format and Archive All Original Records at the Bureau of Indian Affairs Archives in Lenexa, KS.”**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; 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 any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS,** Article I, Section 2 of the By-laws of the Constitution provides that the Secretary of the Tribal Business Council is responsible for keeping and maintaining all records, minutes of meetings and an accurate roll of members by communities; and

**WHEREAS,** The Tribal Business Council believes that in order to safeguard and protect the official records of the Tribe, that all original official public records including minutes of all Tribal Business Council and Committee meetings, and resolutions of the Tribal Business Council and its Committees should be converted to



electronic formats and maintained in an efficient electronic system and that all original documents should be stored and archived at the BIA National Archives located in Lenexa, KS.

**NOW THEREFORE BE IT RESOLVED**, that the Three Affiliated Tribes Tribal Business Council hereby formally authorizes the Tribal Secretary's Office to convert all tribal minutes of meetings of the Tribal Council and the Executive Committee and other Committees and all resolutions of the Tribal Council and its Committees to electronic format and develop a data base to make these documents available for electronic access.

**BE IT FURTHER RESOLVED**, that the Secretary's Office shall work with the Tribe's MIS Department to insure that an adequate back up system in a CD Rom format or other acceptable hard copy is in place upon electronic conversion;

**BE IT FINALLY RESOLVED**, that the Tribal Business Council further authorizes the Secretary's Office, upon complete electronic conversion of all records, to store and archive all original minutes of the Tribal Business Council and its Committees and all resolutions of the Tribal Council and its Committees with the Bureau of Indian Affairs, National Archives Center located in Lenexa, KS.

**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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12 day of April 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [  ] not voting.

Dated this 12 day of April 2007.

**ATTEST:**

Secretary, V. Judy Brugh  
Tribal Business Council

Chairman, Marcus Wells, Jr.  
Tribal Business Council