

**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,** There is no Awards and Recognition Program for Tribal employees and Tribal members; and
- WHEREAS,** The Health and Human Resources Committee of the Tribal Business Council has reviewed and does approve the implementation of the proposed Awards and Recognition Program attached hereto;
- NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby adopts the attached Awards and Recognition Program.
- BE IT FURTHER RESOLVED,** That the Awards and Recognition Program shall become effective October 1, 2000.
- BE IT FURTHER RESOLVED,** That the Tribal Business Council, in order to cover the cost of certificates, medals, pins, plaques, cash, and award ceremonies to be paid from the Tribal budget, hereby authorizes an additional appropriation in the maximum amount of Twenty Thousand Dollars (\$20,000) to be included in the Tribal budget on an annual basis, commencing with the Fiscal Year 2001 budget .

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 seven (7) members of whom five (5) constitutes a quorum, 7 were present at a Regular Special Meeting thereof duly called, noticed, and convened and held on the 13th day of July, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting Not Voting

Dated this 13th day of July, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council