

7/19/00

Resolution No. 01-180-mwjr

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

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**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; and,

**WHEREAS,** The Fort Berthold Housing Authority (FBHA) operates under Tribal Ordinance 1-62 adopted May 7, 1962; and,

**WHEREAS,** Under Section IV. Organization, e., the Ordinance reads that, "*The commissioners shall not receive compensation for their services but shall be entitled to compensation for expenses; including traveling expenses, incurred in the discharge of their duties.*" And so pursuant to this section, the Board of Commissioners does not receive a stipend for their services; and,

**WHEREAS,** In keeping with other tribally established Boards, the Board wishes to be compensated at a fair rate for meeting attendance, and the FBHA has researched stipends paid by other tribal organizations and finds that \$100 per meeting is the average; and,

**WHEREAS,** The Board has agreed that \$100 per meeting is adequate compensation;

**NOW THEREFORE BE IT RESOLVED, That,** the Tribal Business Council agrees to revise the above quoted Section IV., e. of Ordinance 1-62 to read, "*The commissioners shall ~~not~~ receive compensation for their services **at a rate of \$100 per meeting but** and shall be entitled to compensation for expenses; including traveling expenses incurred in the discharge of their duties.*"

**AND BE IT FURTHER AND FINALLY RESOLVED, That,** the revision shall become effective October 1, 2000, which is the start date of the Fort Berthold Housing Authority's Fiscal Year 2001.

**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, \_\_\_\_\_ were present at a \_\_\_\_\_ Meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of \_\_\_\_\_ members, \_\_\_\_\_ members opposed, \_\_\_\_\_ members abstained, \_\_\_\_\_ members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2001.

\_\_\_\_\_  
Secretary, Tribal Business Council

**ATTEST:**

\_\_\_\_\_  
Chairman, Three Affiliated Tribes