



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

*A Resolution entitled, "Tribal Programs/Entities Insurance Billings"*

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa, & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the enrolled members thereof; and

WHEREAS, It is recognized that all Tribal Programs and Tribal Entities do not have a budget line item for Property and Vehicle Insurance, and

WHEREAS, All Tribal Programs and Tribal Entities should have their own line item in their budget to provide for their programs Property and Vehicle Insurance coverage, and

NOW, THEREFORE BE IT RESOLVED, All Tribal Programs and Tribal Entities are to be billed each quarter for their portion of the Tribal Insurance, and all Tribal Programs and Tribal Entities are to have a line item in their budget for such purposes.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum. 7 were present at a Regular meeting thereof duly called, noticed, convened and held on the 1st day of April, 2003, that the foregoing Resolution was duly adopted as such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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.

Date this 1st day of April, 2003.

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council

ATTEST:  
Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council