

045-1



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

A Resolution entitled "Extension of Time to Closeout Travel Records."

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 Tribes and of the enrolled members thereof; and

WHEREAS, the Tribal Business Council passed Resolution # 03-303-RP adopting travel closeout procedures and setting a deadline of March 31, 2004 in which to closeout outstanding travel; and

WHEREAS, The Tribal Business Council finds that additional time is needed to complete travel closeouts and desires to extend the deadline from March 31, 2004 to May 31, 2004.

NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council hereby extends the deadline to complete travel closeouts and desires from March 31, 2004 to May 31, 2004 and Resolution # 03-303-RP is hereby amended accordingly.

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 8 day of April, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 8 day of April 2004.

Randy Phelan
Randy Phelan, Secretary
Tribal Business Council

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