



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

A Resolution entitled: “Authorization of the Treasurer’s Office Reorganization of the Three Affiliated Tribes Independence Program”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1943, and the authority of said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes the Tribal Business Council is the governing body of the Three Affiliated Tribes; 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 best interest of the welfare and the 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, The Tribes operate the MHA Nation Independence Program and the Tribal Business Council has the responsibility to manage and organize the Independence Program to assist Tribal members with business development; and

WHEREAS, The Independence Program is under the direct supervision the of Tribal Treasurer’s Office and the Tribal Treasurer has proposed a reorganization of the Program whereby the Program will be operated directly within the Treasurer’s Office; and

WHEREAS, Under said proposed reorganization plan the Independence Program will be operated under the Direct Supervision of Treasurer’s Assistant and the Independence Program Director salary and responsibilities will be divided as follows:

<u>Name</u>	<u>New Rate</u>	<u>Fund of Independence Program</u>	<u>Small Loans Fund</u>
Treasurer’s Assistant	23.50	8.50 Manager	
Small Loans Director	20.00		2.00 Coordinator
Administrative Asst.	11.00	11.00 Secretary	
Loan Specialist	18.50		1.00 Loan Assistant
Total:	19.50	Total:	\$3.00

Savings From Director Salary of \$4.50



WHEREAS, Said proposed reorganization will provide a substantial cost savings to the Tribe, which will be allocated to the loan fund.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby authorizes the proposed reorganization of the Independence Program; and

BE IT FINALLY RESOLVED, The Tribal Business Council hereby delegates full authority for the Independence Program to the Tribal Treasurer's Office.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify the Tribal Business Council is composed of seven members of whom 5 constitutes a quorum, of whom 5 were present at a Regular meeting therefore duly called, noticed, convened, and held on the 18 day of January 2005, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 member, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (X) voting () not voting

Dated this 18 day of January, 2005

ATTEST:

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council