



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

A Resolution entitled, "Mileage Reimbursement – Tribal Business Council Members"

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 funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes, including salaries or other remuneration of Tribal officials or employees; and

WHEREAS, The position of Tribal Business Council member requires the use of vehicles and travel in the course of performance as a Council member, such travel being for the public purposes of the Tribes; and

WHEREAS, Taking into consideration the duties that the position of Tribal Council member entails, it is the considered decision of the Tribal Business Council that the current Council members be reimbursed for all mileage accumulated in the course of performance and within the scope of duties of a Tribal Council member, such reimbursement to be retroactive to November 14, 2006 through December 31, 2006 at the rate of 44.5 cents per mile, which is the 2006 federal mileage reimbursement rate; and

WHEREAS, It is the considered decision of the Tribal Business Council that the current Council members be reimbursed now and in the future for all mileage accumulated in the course of performance and within the scope of duties of a Tribal Council member, such reimbursement to be at a rate of 48 cents per mile and retroactive to January 1, 2007;



RESOLUTION NO. 07-19 -NH
(VJB)

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

Rec'd
07-19-VJB

A Resolution entitled, "Mileage Policy for Tribal Council Members"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under 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 Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has determined that it is necessary to establish a mileage policy for members of the Tribal Business Council; and,

NOW THEREFORE IT BE RESOLVED that the Tribal Business Council hereby determines that a Tribal Council Member's duty station shall be his/her Tribal Office in his/her home community; and,

BE IT FURTHER RESOLVED that the expense of mileage may be paid to Tribal Council Members for attending Tribal Business Council meetings, committee meetings, or any other meetings approved by the Tribal Business Council as being related to the business of the Mandan, Hidatsa, and Arikara Nation; and,

BE IT FURTHER RESOLVED that mileage shall be paid at the most recent Federal/Tribal rate, currently 48.5 cents per mile, to a Tribal Business Council member, driving his/her personally owned vehicle, who travels round trip from his/her duty station; and,

BE IT FURTHER RESOLVED that mileage reimbursements for Tribal Council Members shall be paid retroactive to 7 November 2006 at the rate of 44.5 cents per mile and at the rate of 48.5 cents per mile beginning 1 January 2007.



**RESOLUTION NO. 07-19 -NH
(VJB)**

BE IT FINALLY RESOLVED THAT this resolution supersedes any and all conflicting resolutions and/or documents.

CERTIFICATION

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 7 members of whom 5 constitute a quorum, ___ were present at a Regular Meeting thereof duly called, noticed, convened, and held on *January 11, 2006*; 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.

Chairman [] Voting. [] Not voting.

Dated this ___ day of _____, 2006.

ATTEST:

Tribal Secretary, V.Judy Brugh
Tribal Business Council
Three Affiliated Tribes

Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes

Mileage Policy Options for Members of Tribal Business Council

Option 1.

A Council Member's duty station shall be considered his/her home community. Mileage ~~reimbursement~~ may be paid to Tribal Council Members for attending Tribal Business Council meetings, committee meetings, or any other meetings approved by the Council which are related to the business of the MHA Nation. Mileage shall be paid to a Council Member, driving his/her personally owned vehicle (POV), who travels ~~beyond 30 miles~~ round trip from his/her duty station at the Federal/Tribal rate of 48.5 cents per mile.

The expense of

Option 2.

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A Council Member's duty station shall be considered his/her home community. Mileage reimbursement may be paid to Tribal Council Members for attending Tribal Business Council meetings, committee meetings, or any other meetings approved by the Council which are related to the business of the MHA Nation. Mileage reimbursement shall be paid at the State rate of 37.5 cents per mile to a Council Member, driving his/her personally owned vehicle (POV), who travels beyond 30 miles round trip from his/her duty station.

Option 3.

A Council Member's duty station shall be considered his/her home community. Mileage reimbursement may be paid to Tribal Council Members for attending Tribal Business Council meetings, committee meetings, or any other meetings approved by the Council which are related to the business of the MHA Nation. Mileage reimbursement shall be paid at the Federal rate of 44.5 cents per mile for the first 100 miles to a Council Member, driving his/her personally owned vehicle (POV), and at the State rate of 37.5 cents per mile for every mile thereafter on one round trip.

Option 4.

A Council Member's duty station shall be considered his/her home community. Mileage reimbursement may be paid to Tribal Council Members for attending Tribal Business Council meetings, committee meetings, or any other meetings approved by the Council which are related to the business of the MHA Nation. Mileage reimbursement shall be paid at the Federal rate of 44.5 cents per mile for the first 100 miles to a Council Member, driving his/her personally owned vehicle (POV), and for 28.5 cents per mile for every mile thereafter on one round trip.



**RESOLUTION OF THE GOVERNING BODY OF
THE MANDAN, HIDATSA, ARIKARA NATION;
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

A Resolution Entitled: "Adoption of revised Travel and Per Diem Policy Rates for FY2006, for Tribal Business Council Members"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having duly adopted the Three Affiliated Tribes Constitution and By laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is authorized to administer any property or revenues from available tribal funds for purposes of the reservation; and

WHEREAS, Article VI of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the authority to make the procedure of the Tribal Business Council; and

WHEREAS, Article VI of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the authority to administer any property or revenues from available tribal funds for purposes of the reservation; and

WHEREAS, The Tribal Business Council has the authority to enforce policies passed by the Tribal Business Council; and

WHEREAS, The Tribal Business Council has the authority to enforce policies passed by the Tribal Business Council; and

WHEREAS, The Tribal Business Council has the authority to enforce policies passed by the Tribal Business Council; and

WHEREAS, The Tribal Business Council recognizes and asserts its fiscal responsibility to reduce unnecessary costs and expenditures of tribal revenues while at the same time keeping current with the standardized rates followed by the federal government.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby rescinds Resolution #05-09-NH and approves Travel and Per Diem Policy and Procedures for Tribal Business Council members as follows:

*Decriminal 05-155-NH?
+ make
Amendments to 07-19-NH
for UB?*

1.) Travel Authorization:

All Tribal Business Council travel must be authorized by the signatures of the Chairman and the Treasurer, or in the absence of the Chairman, the signature of the Vice-Chairman.

All pre-travel checks will be issued at 90% of the total trip amount.

All Tribal Business Council members shall exercise due diligence in planning and arranging travel and shall make every effort to secure any or all savings of costs available.

The Tribal Business Council shall have overall authority to revoke or deny, for a reasonable period of time, travel for Council members who fail to comply with this Travel Policy and the contents of this Resolution.

2.) Council Per Diem Rates:

Lodging expenses shall be provided based upon the standardized local rate of destination site. Amounts received by a Council member in excess of actual lodging costs will be reimbursed to the Tribe after travel closeout and lodging costs are over the amount received will be reimbursed to the Council member after closeout of travel. **Beginning October 1, 2005**, daily per diem rate for meals shall be **\$39.00 dollars** for in-state (N.D.) travel and **\$64.00 dollars** for out of state travel. When the Councilman and or employee drive a Tribal vehicle for their travel the cost of mileage is **.30 cents**, the cost for driving their personal vehicle is **.485 cents** in keeping with the federal change in rates for the continental United States.

3.) Travel Close-Out / Receipts / Deductions:

Tribal Council members shall be required to submit a travel closeout with receipts for actual expenses within two weeks after completing travel. Receipts are required for expenses such as airline, hotel, taxi, registration fees but shall not be required for meals.

The Tribal Treasurer shall be authorized to deduct, in a reasonable manner, from a Council member's compensation any outstanding amounts owed to the Tribe by the Council member for travel.

BE IT FURTHER RESOLVED, that this Policy applies only to Tribal Business Council members and all employees of the Three Affiliated Tribes, will follow the Federal and Tribal Travel Regulations that are in place at the time of the travel.

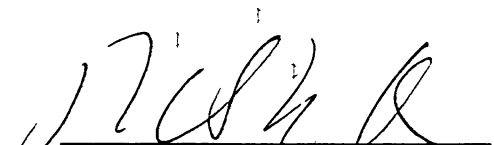
BE IT FINALLY RESOLVED, that this Resolution shall supersede and rescind all previous Resolutions and Policies which conflict with this Travel Policy for Council members and the contents of this Resolution.

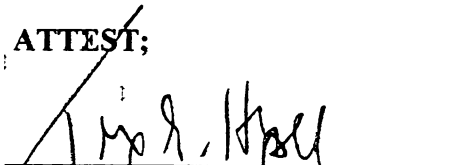
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Mandan, Hidatsa, Arikara Nation, The Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 17th day of October, 2005; 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 (X) Voting () Not voting

Dated this 17th day of October 2005.


Secretary, Nathan Hale
Tribal Business Council

ATTEST;

Chairman, Tex G. Hall
Tribal Business Council

Mileage Policy Options for Members of Tribal Business Council

Option 1.

A Council Member's duty station shall be considered his/her home community. Mileage reimbursement may be paid to Tribal Council Members for attending Tribal Business Council meetings, committee meetings, or any other meetings approved by the Council which are related to the business of the MHA Nation. Mileage shall be paid to a Council Member, driving his/her personally owned vehicle (POV), who travels beyond ~~30~~ miles round trip from his/her duty station at the Federal/Tribal rate of 44.5 cents per mile.

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07-19-NH

Option 2.

A Council Member's duty station shall be considered his/her home community. Mileage reimbursement may be paid to Tribal Council Members for attending Tribal Business Council meetings, committee meetings, or any other meetings approved by the Council which are related to the business of the MHA Nation. Mileage reimbursement shall be paid at the State rate of 37.5 cents per mile to a Council Member, driving his/her personally owned vehicle (POV), who travels beyond 30 miles round trip from his/her duty station.

Option 3.

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Option 4.

A Council Member's duty station shall be considered his/her home community. Mileage reimbursement may be paid to Tribal Council Members for attending Tribal Business Council meetings, committee meetings, or any other meetings approved by the Council which are related to the business of the MHA Nation. Mileage reimbursement shall be paid at the Federal rate of 44.5 cents per mile for the first 100 miles to a Council Member, driving his/her personally owned vehicle (POV), and for 28.5 cents per mile for every mile thereafter on one round trip.



NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes formally approves and directs that the current Tribal Business Council members be reimbursed for all mileage accumulated in the course of performance and within their scope as Tribal Business Council members at a rate of 44.5 cents per mile retroactive to November 14, 2006 through December 31, 2006, after submission of appropriate paperwork; and

BE IT FURTHER RESOLVED, that the Tribal Business Council formally approves and directs that the current Council members be reimbursed now and in the future for all mileage accumulated in the course of performance and within their scope as Tribal Business Council members at a rate of 48 cents per mile, such reimbursement to also be retroactive to January 1, 2007, after submission of appropriate paperwork.

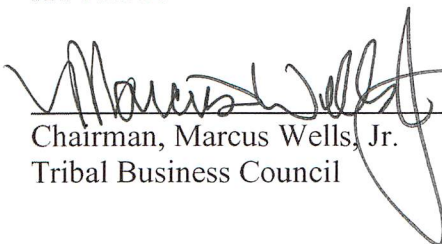
CERTIFICATION

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, 6 were present at a Special TBC Meeting thereof duly called, noticed, convened and held on the 26th day of January, 2007, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

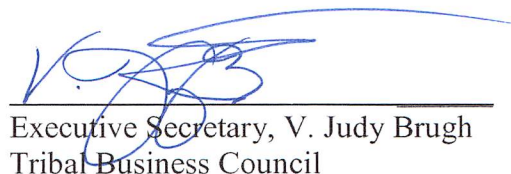
Chairman Voting. [] Not Voting.

Dated this 26th day of January, 2007.

ATTEST:



Chairman, Marcus Wells, Jr.
Tribal Business Council



Executive Secretary, V. Judy Brugh
Tribal Business Council