



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

***A Resolution entitled, “ Cost of Living Allowance to Governing Body of the Three Affiliated Tribes”***

**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,** cost of living allowance allocated by the Federal Government each fiscal year serves to offset the escalating cost of living; and

**WHEREAS,** the Tribal Government of the Mandan, Hidatsa and Arikara Nation seeks to extend a cost of living allowance in similarity to that of the Federal Government to its Governing Body, and

**WHEREAS,** the Tribal Business Council is further seeking to apply 7.85% as FY 2007 cost of living allowance to its Governing Body; and



RESOLUTION NO. 07- 119-VJB

WHEREAS, the percentage of 7.85 percent from immediate effective date to end of fiscal year 2007, equates to less than three (3) percent over a fiscal year--12-month period,

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elect to adopt and apply cost of living allowance to its Governing Body at 7.85% of salary for fiscal year 2007; and

FURTHER, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elect to apply cost of living allowance pay period beginning June 3, 2007.


CERTIFICATION

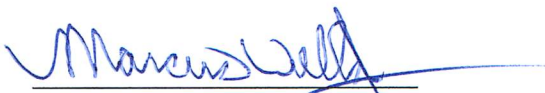
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15 day of June 2007, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 15 day of June, 2007.

ATTEST:

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

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