



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

A Resolution entitled, "Salary Advance Request Form and Scholarships for Students with Declared Major in Accounting and Finance"

- 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 (1) 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 authority according to the terms of the said Constitution to allow the Tribal Finance Department to enforce rules and regulations for the Salary Advance Request Form process in order to comply with Payroll schedules and to only provide Salary Advance Request forms when criteria is met; and
- WHEREAS,** the Tribal Business Council has authorized the Tribal Finance Department to charge a Finance Service Fee to be applied towards a fund for Tribal Members with a declared Major in Accounting and/or Finance; and
- WHEREAS,** the Tribal Finance Department will have the authority to release Salary Advance Request Forms for the reason(s) of death or hospitalization of an immediate family member without a Finance Service Fee being applied; and
- WHEREAS,** the Tribal Finance Department will charge a Finance Service Fee of \$20.00 for each Salary Advance that does not meet the criteria of death or hospitalization of an immediate family member; and
- WHEREAS,** the Salary Advance Request Form will be given to employee's who submit a current time card and documentation regarding the request to the Finance Department; and



RESOLUTION NO. 07-144-VJB

NOW THERE FOR IT BE RESOLVED, that the Chief Financial Officer will have authorization for disbursement of the Scholarship Fund to Students who meet the following criteria; 1. Student is an enrolled member of the Three Affiliated Tribes. 2. Student is in good standing at an accredited university. 3. Student has declared a major in Finance or Accounting. 4. Student has filled out scholarship application and provided transcripts to the CFO.

BE IT FURTHER RESOLVED, the Salary Advance Fund for Students will be available for use at the beginning of spring semester 2008, with the collection of funds starting on September 4, 2007; and


BE IT FINALLY RESOLVED THAT, the Tribal Business Council hereby adopts and approves this resolution to allow the Scholarship Fund for Students to be created and for the Finance Department to create a line item for the funds derived from service charges for each salary advance processed outside of the approved criteria, which has been outlined above.

CERTIFICATION

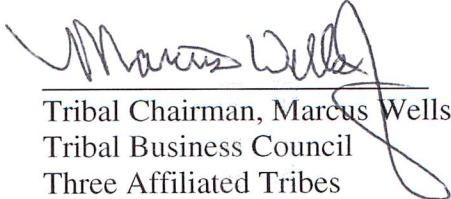
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the August 28, 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not voting.

Dated this 12th day of September, 2007.


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

ATTEST:


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