



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

A Resolution entitled, "Approval of Tribal Travel Cards to Contract Employees"

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(a) of said Constitution, the Tribal Business Council has the power to manage all economic affairs and enterprises of the Three Affiliated Tribes; and

WHEREAS, the Tribal Business Council has entered into employment contracts with certain tribal employees to provide services to the Three Affiliated Tribes and its programs, department and agencies; and

WHEREAS, the terms of those employment contracts require those tribal employees to extensively travel on behalf of the tribe and its programs, department and agencies; and

NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council hereby approves and directs the issuance of Tribal Travel Cards to Camilla Thorton-Gosnell, Federal Programs Executive Officer and Damon K. Williams, Tribal Attorney pursuant to the requirement of their duties as contracted tribal employees with the Three Affiliated Tribes



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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 24th day of January, 2008, 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 24th day of January, 2008.

ATTEST:

Acting Tribal Secretary, Mervin Packineau
Tribal Business Council
Three Affiliated Tribes

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

