



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

A Resolution entitled: "Approval of Corporate Credit Cards for Three Affiliated Tribes Law Enforcement Division from First National Bank and Trust of Williston, ND"

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, The Constitution of the Three Affiliated Tribes 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, 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, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes Specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes has contracted the Law Enforcement Program on the Fort Berthold Reservation under PL 93-638 from the Bureau of Indian Affairs and employs numerous tribal peace officers.

WHEREAS, To effectively perform all functions of law enforcement duties, the Tribal Peace Officers have to travel outside the reservation to perform some of their duties, Which requires the purchase of gas, meals and motel rooms?

WHEREAS, The Tribal Law Enforcement Program has requested permission to obtain credit card through First International Bank and Trust for use while traveling outside of the Reservation and the Tribal Business Council agrees with this request



NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Three Affiliated Tribes Law Enforcement Program to obtain (5) credit cards with the credit limit of three Thousand Dollars(\$3000) from First International Bank and Trust of Williston, ND; and

BE IT FURTHER RESOLVED, that such cards shall be in the name of the Three Affiliated Tribes Law Enforcement Program and not in the name of any individual officer; and

BE IT FURTHER RESOLVED, that the Law Enforcement Program shall develop a written policy governing the use and misuse of said credit cards; and

BE IT FURTHER REOLVED, that said credit cards shall not be used at anytime for personal use and any such unauthorized uses will result in automatic payroll deductions and other appropriate disciplinary action; and

BE IT FURTHER RESOLVED, that the Chief of Police shall be responsible for the management of said credit cards.

CERTIFICATION

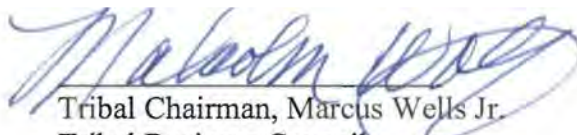
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of September 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 11th day of September 2008.

ATTEST:


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


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