



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

A Resolution entitled: "Approval of Corporate Credit Card in the amount of \$100,000 for the Tribes Finance Department for Airline Travel with First International 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 (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, 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 Tribe Has contracted with AAA Travel Agency for all tribal travel and AAA has requested that the Tribe provide a credit card for booking airline travel in the amount of \$100,000.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Three Affiliated Tribes Finance Department to obtain a credit card with the credit limit of One Hundred Thousand Dollars (\$100,000) from First International Bank and Trust of Williston, ND; and negotiate any necessary terms including security for said credit card; and



BE IT FURTHER RESOLVED, that such cards shall be in the name of the Three Affiliated Tribes Finance Department and shall be used exclusively for airline travel with AAA Travel Agency.

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 Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of October 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 23rd day of October 2008.

ATTEST:

Barry Benson
Acting Tribal Secretary, Barry Benson
Tribal Business Council
Three Affiliated Tribes

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