

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 Fire Management Program 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 (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 Three Affiliated Tribes has contracted the Fire Management Program on the Fort Berthold Reservation under PL 93-638 from the Bureau of Indian Affairs and employs numerous wildland firefighters.
- WHEREAS, To effectively perform all functions of fire management duties, the Wildland Firefighters have to travel outside the reservation to perform some of their duties, which requires the purchase of gas, meals and motel rooms.



WHEREAS, The Fire Management Program has requested permission to obtain credit cards 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 Fire Management Program to obtain two (2) credit cards with the credit limit of up to Twenty Five Thousand Dollars (\$25,000) each 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 Fire Management Program and not in the name of any individual officer; and

BE IT FURTHER RESOLVED, that the Fire Management 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 Fire Management Officer 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, \leq were present at a Special Meeting thereof duly called, noticed, convened, and held on the 20° day of 10° and 10° day of 10° members about on was duly adopted at such Meeting by the affirmative vote of 10° members, 10° members opposed, 10° members abstained, 10° members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [voting. [] not voting.

Dated this 20th day of May 2009.

ATTEST:

Tribal Secretary, V. Judy Brugh

Tribal Business Council

Three Affiliated Tribes

Tribal Chairman, Marcus Levings

Tribal Business Council

Three Affiliated Tribes