





**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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 20<sup>th</sup> day of May 2009; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

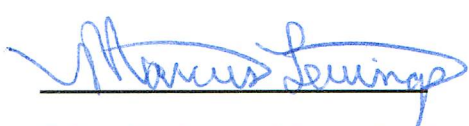
Chairman  voting.  not voting.

Dated this 20<sup>th</sup> day of May 2009.

ATTEST:

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

  
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Tribal Chairman, Marcus Levings  
Tribal Business Council  
Three Affiliated Tribes