



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

A Resolution Entitled, "Authorization for the Three Affiliated Tribes Fire Management Program Employees to receive Hazardous Duty Pay while on active Wild Land Fire Duty."

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 pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally 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, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Three Affiliated Tribes operates the Tribal Fire Management Program Pursuant to a Self Determination contract with Bureau of Indian Affairs and a Memorandum of Agreement with the Fort Berthold Agency; and

WHEREAS, The Three Affiliated Tribes Fire Management Program employs qualified Tribal Wild land Fire employees on a seasonal basis to fight wild land fires; and

WHEREAS, The Tribal Wild land Firefighters do not currently receive Hazardous Duty Pay while on an active wild land fire duty; and

WHEREAS, Hazard Pay is authorized under the current Memorandum of Agreement with the BIA-Ft. Berthold Agency for Reimbursement of wild land fire expenses; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby authorizes the Three Affiliated Tribes Fire Management Program employees to receive the 25% differential Hazardous Duty pay while on active wild land fire duty.



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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 22nd day of March, 2010, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 22nd day of March, 2010.

ATTEST:

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

Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes