



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

***A Resolution Entitled: "Authorization of the Three Affiliated Tribes Fire Management Program to acquire Wild land Fire Incident Procurement Credit Cards"***

**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,** The Three Affiliated Tribes Tribal Business Council recognizes that in order to effectively perform all functions of the contracted Fire Management Program under PL 93-638 from the Bureau of Indian Affairs the Three Affiliated Tribes Fire Management Program requires a method of procurement of travel per diem, emergency repair of vehicles and equipment; and

**WHEREAS,** The Three Affiliated Tribes Fire Management Program receives National Dispatch requests at all hours on any day. The National Dispatch frequently requires that requested resources be in travel status within 3-4 hours of the initial request for an undetermined amount of time making the established Three Affiliated Tribes Travel Process ineffective for National Dispatch purposes; and

**WHEREAS,** The Three Affiliated Tribes Fire Management Program utilizes Bureau of Indian Affairs Administratively Determined (Casual) Wildland Firefighters that are not regular Three Affiliated Tribes employees, and can include a crew of up to 20 people, and/or, 2 wildland engines with 6 crew members plus overhead; and

**WHEREAS,** The Three Affiliated Tribes Fire Management Program has established an effective method of reimbursement of all incident expenses through the Bureau of Indian Affairs; and

**WHEREAS,** The Three Affiliated Tribes Fire Management Program has the capacity to dispatch a full 20 person hand crew, 2 full 2 person engine crews plus overhead and provide Wildland Fire Protection for the Ft. Berthold Reservation. This will require the acquisition and utilization of five (5) Credit Cards; and



**NOW THEREFORE BE IT RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the approval of five (5) Credit Cards with a credit limit of up to Twenty Five Thousand Dollars (\$25,000) each for the Three Affiliated Tribes for Emergency Incident Procurement.

**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 said credit cards shall not be used at any time for personal use and any such unauthorized use will result in automatic payroll deductions and other appropriate disciplinary action up to and including termination; and

**BE IT FURTHER RESOLVED**, That the Fire Management Officer shall be responsible for the management of said credit cards.

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**CERTIFICATION**

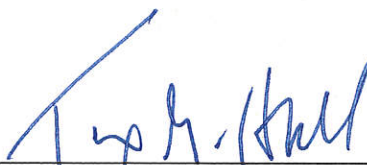
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12<sup>th</sup> day of July, 2012, 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 12<sup>th</sup> day of July, 2012.

**ATTEST:**

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

  
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Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes