



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

A Resolution Entitled: "MHA DOT and TERO Establishment of a Secure Merchant Credit Card Account for Payment of Fees and Fines"

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, Pursuant to 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 Constitution of the Three Affiliated Tribe 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 I of the Constitution of the Three Affiliated Tribes provides that the jurisdiction of the Three Affiliated Tribes of the Fort Berthold Indian Reservation shall extend to the Reservation lands therein; and

WHEREAS, Article VI, Section 5 (l) 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

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes authorizes 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 Tribal Business Council intends to secure a merchant credit card account to facilitate the payment of fees and fines to the MHA Department of Transportation (MHA DOT) and Tribal Employment Rights Office (TERO).

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the MHA DOT and TERO to secure a merchant credit card account for online and in-house processing for credit card payments of fees and fines due to the MHA DOT including use in law enforcement vehicles and TERO.



BE IT FURTHER RESOLVED, that the secure merchant credit card account shall only be used to accept payments for fines, rig moves, and truck registrations that are invoiced or ticketed.

BE IT FURTHER RESOLVED, that MHA DOT and TERO shall furnish the CFO with monthly reports and copies of statements within fifteen (15) days following the previous month.

BE IT FURTHER RESOLVED, that such credit card machine shall be used exclusively for online, mobile and in-house MHA DOT and TERO payments; and

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to take such further actions as are necessary to carry out the terms and intent of this Resolution.



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 11th, day of October, 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 11th day of October, 2012.

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

ATTEST:

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