



**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 - Tribal Business Council and Tribal Finance Department 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 conducting the business of the tribe that Tribal Business Council representatives require issuance of tribal credit cards; and

WHEREAS, The Tribal Finance Department also requires the issuance of a tribal credit card to conduct the business of the Tribe and said credit card issued to the Tribal Finance Department shall be under the authority and responsibility of the Tribe's Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby authorizes the approval of tribal credit cards with the following credit limit(s):

Tribal Business Council Members up to \$5,000.00 credit limit

Tribal Finance Department up to \$25,000.00 credit limit; and

BE IT FURTHER RESOLVED, That the use of such cards shall be subject to the Tribal Credit Card Policy (Resolution 13-056-VJB).




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, 6 were present at a regular Meeting thereof duly called, noticed, convened and held on the 17 day of April, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 17 day of April, 2013.

ATTEST:


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


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