



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

*A Resolution entitled, "Approval of Globe Life Insurance supplemental Life Insurance and Cancer Insurance to tribal employees on a payroll deduction basis"*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** of Globe Life Insurance has offered to sell supplemental Life Insurance and Cancer Insurance to tribal employees on a payroll deduction basis.

**WHEREAS,** Globe Life and agents of GITW Inc. will work directly with Human Resources in scheduling enrollment and servicing the employees of The Three Affiliated Tribes.

**WHEREAS,** The Tribal Business Council believes it would be in the best interest of the Tribes to accept this offer; and this program will be offered voluntarily to the TAT employees.

**NOW THEREFORE BE IT RESOLVED,** The tribal Business Council of the Three Affiliated Tribes hereby approves the offering of Globe Life Insurance supplemental Life Insurance and Cancer Insurance to its employees on a payroll deduction basis.



**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 11 day of July, 2013, 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 11 day of July, 2013.

Handwritten signature of Judy Brugh in blue ink.

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

Handwritten signature of Tex G. Hall in blue ink.

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