



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

A Resolution Entitled: “Establishing reasonable meeting hours for all Three Affiliated Tribes Business Council meetings with due respect and consideration to the Three Affiliated Tribes Tribal Membership”

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 and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, and

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

WHEREAS, Section 5(l) of Article VI of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal Officials of the Reservation; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes method of conducting meetings should demonstrate respect and professionalism for the benefit of the enrolled membership, our tribal elders, those with medical issues and any individual who wishes to address the Tribal Business Council for various reasons; and

WHEREAS, The business of the Three Affiliated Tribes and Tribal Business Council should be conducted according to established policies and procedures.

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NOW THEREFORE BE IT RESOLVED, The Tribal Business Council shall conduct all meetings consistent with the following conditions:

1. The Tribal Business Council Agenda for any regular and/or special meetings shall be issued by the Tribal Secretary's Office and can only be amended by official action of the Tribal Business Council.
2. Wherever possible, the Tribal Business Council shall conduct all meetings during normal working hours in order to accommodate the Tribal Membership;
3. Unless emergency circumstances arise requiring additional time, all Tribal Business Council meeting shall end promptly at 5:00 pm, however, if additional time is needed, Tribal Business Council meeting shall extend no longer than 10:00 pm and all other business referred to the next Tribal Council Meeting;
4. All items on the Tribal Business Council agenda shall be first reviewed and approved by the appropriate Standing Committees including but not limited to ordinances, Code of Law changes, contracts, business proposals and other non-emergency items;
5. All items submitted to the Standing Committees for review/approval shall require all supporting documentation be submitted to the Tribal Business Council Secretary's Office at least seven days prior to consideration by the Tribal Business Council;
6. All presentations unless specifically requested and approved by the Tribal Business Council Secretary's office, shall be limited in time to 5 – 10 minutes maximum to improve the efficiency of Tribal Business Council meeting; and
7. All proposed Tribal Business Council Agenda items that do not meet the requirements of Parts 3-5 of the requirements shall be deferred to the appropriate Standing Committee and to the Legal Department for review.
8. All Resolutions shall be presented to all Tribal Business Council Members (3) Three business days prior to each Tribal Business Council meeting.




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 Special/Budget Meeting thereof duly called, noticed, convened and held on the 31st day of January, 2014, 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 31st day of January, 2014.



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

ATTEST:


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