



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

A Resolution entitled: *“Authorization of Signatory Authority for the Three Affiliated Tribes”*

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(1) 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 Three Affiliated Tribes requires execution of official tribal government documents in order to carry on the business of the Tribe; and

WHEREAS, the sheer volume of documents requiring the Tribal Chairman’s signature has created a backlog and undue delay in executing said documents after formal approval by the Tribal Business Council; and

WHEREAS, The need for a more efficient and timely approach to the execution of tribal documents requires authorization of an additional signatory.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby authorizes the following signatory authority for all official tribal government documents:

*The Tribal Chairman shall have **three (3) business days** from the date of approval by the Tribal Business Council to sign and execute any official government document of the Three Affiliated Tribes. Official government documents shall include but not limited to: Tribal Business Council Resolutions, Contracts and agreements, leases and Rights-of-way, financial documents and all other duly approved documents of the Three Affiliated Tribes.*



*In the event the Tribal Chairman is unable to execute any official government document of the Three Affiliated Tribes within three (3) business days of the date of approval by the Tribal Business Council, the **Vice-Chairman is hereby authorized** to execute any and all official government documents of the Three Affiliated Tribes.*

Further, any tribal government document that has been previously authorized by the Tribal Business Council through the tribal budget and does not normally require additional Tribal Business Council action shall also follow the three (3) business day requirement for the Chairman's signature as provided herein. This shall include purchase orders, travel authorization(s) and all other day-to-day business of the Tribe.

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 28th day of February, 2014, 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 28th day of February, 2014.



Tribal Secretary Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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