



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

A Resolution entitled, “Approval of the North Segment Property Management Payroll Deduction for Tribal Employees, Entities, and Affiliates”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18th, 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 membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of the 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 Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, The North Segment has established North Segment Property Management for its community members; and

WHEREAS, Payroll deductions will help facilitate regular collection of monthly payments from tribal employees to the North Segment Property Management; and

WHEREAS, It is the intention of the Tribal Business Council to do all they can regarding delinquencies of employees of the Tribe, Tribal entities, and affiliates, and to ensure financial stability of the North Segment Property Management.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby requires all North Segment Property Management tenants who are Tribal employees of the Three Affiliated Tribes, Fort Berthold Housing Authority, Four Bears Casino, Elbowoods Memorial Health Center, Nueta Hidatsa Sahnish College, and any additional tribal entities/affiliates not listed to set up automatic payroll deductions for their monthly payments, and to also include additional deductions to bring their delinquent amounts current.

THEREFORE, BE IT FINALLY RESOLVED, that all North Segment Property Management tenants are required to set up these automatic payroll deductions with their employer within 30 days of enactment of this resolution. After two notices given to tenant the NSPM will submit an automatic wage deduction on behalf of tenant to designated payroll department.

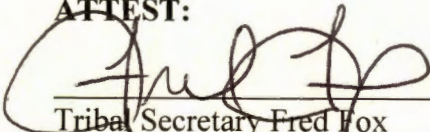
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of May, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.


Chairman [X] Voting. [] Not Voting.

Dated this 9th day of May, 2019.

ATTEST:



Tribal Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman Mark Fox
Tribal Business Council
Three Affiliated Tribes