



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

A Resolution Entitled: “Authorization for those members of local volunteer Fire Department who are Three Affiliated Tribes Employees to receive Administrative Leave during an incident response or training.”

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, Article IV, Section 5(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

WHEREAS, The Ft. Berthold Indian Reservation is serviced by local Volunteer Fire Departments for protection from fire, motor vehicle accidents and other incidents that threaten the health and well-being of Reservation residents on a volunteer basis; and

WHEREAS, Several members of the local Volunteer Fire Department are employees of the Three Affiliated Tribes and attend firefighter training and respond to fires, car wrecks, oil field incidents and other incidents when members of the community are in need at any time, day or night;

NOW, THEREFORE, BE IT RESOLVED that it would be to the benefit of the members of said Volunteer Fire Department who are Tribal Employees to receive Administrative Leave during an incident response or to attend firefighter training, in order to avoid losing Tribal Employee income;

BE IT FINALLY RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby authorizes for those members of the local



Volunteer Fire Departments to receive Administrative Leave during an incident response or training.

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 7 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 [X] Voting. [] Not Voting.

Dated this 9th day of May, 2019.

Tribal Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Tribal Chairman Mark Fox
Tribal Business Council
Three Affiliated Tribes

