

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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and Authority is granted under this Act, and
- WHEREAS, That on the 12th of September 1960, the newly elected Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota made a motion to reaffirm Resolution No. 58-56 to read as follows:
- WHEREAS, That the above resolution authorizes the Chairman of the Tribal Business Council, his duly authorized representatives, delegates, alternates and fellow tribal officers appointed by the Chairman, specifically authorizing, and granting unto above-mentioned tribal personnel to make, purchase and perform whatsoever requisite and necessary to increase the efficiency of tribal affairs, and
- WHEREAS, That Resolution No. 58-56 hereby authorizes the Chairman of the Tribal Business Council, his duly authorized representatives, delegates, alternates and fellow personnel selected by the Chairman to make and purchase tribal office supplies; to make and receive telephone calls and telegrams; in connection with tribal official duty specifically stated, the use of a credit card to purchase gasoline, oil, grease jobs and other miscellaneous services rendered by service stations; and to take the tribal car and pickup to any reputable dealer or garage for any repairs that are needed. All expenses shall be paid out of the Tribal Business Council Fund upon complete receipt and record of said expenses or in accordance with Article VI, Section 5c, Tribal Constitution and By-Laws, and
- WHEREAS, That the Tribal Business Council members shall be paid \$6.00 a day for tribal official duty attended at the official place of tribal business, plus \$0.10 a mile in traveling to and from such official place of tribal business or for duty specifically stated by the Tribal Business Council. In addition thereto, justified trips, specifically excepting the regular, by the Tribal Business Council to places outside the Fort Berthold Reservation boundaries shall be compensated for at the rate of \$0.10 a mile and \$10.00 a day; and \$20.00 for night and day; said justified trips shall be paid from the Tribal Business Council Fund, and
- WHEREAS, That the Tribal Business Council members do hereby reaffirm Resolution No. 57-58 authorizing the Chairman of the Tribal Business Council, in connection with tribal official duty, to use the tribal car from home to place of official tribal business, and
- WHEREAS, That the Tribal Business Council of the Three Affiliated Tribes shall be responsible for all justified expenses incurred in connection with official tribal business and said expenses shall be paid from the Tribal Business Council Fund and to the extent that they do not exceed what has, in each instances, been made available in the 1960-1961 Tribal Fiscal Year Budget, and

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota, reaffirms Resolution No. 55-56 complying with Article VI, Section 5c, "To administer any funds or property within the exclusive control of the tribe; to make expenditures from available tribal funds for public purposes of the tribe, including salaries or other remuneration shall be paid only for services actually rendered. All expenditures from the Tribal Business Council Fund shall be by resolution duly passed by the council to such effect, and the amount so paid shall be matters of public record at all times; and

BE IT FURTHER RESOLVED, That the foregoing Resolution No. 60-51 be cited hereafter as authorization for the above-mentioned expenditures and that this authority is granted until rescinded by the proper governing body.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certifies that the Tribal Business Council is composed of 10 members of whom 7 constitutes a quorum, that 8 were present at a Special Meeting hereby called, noticed, convened and held on the 12th Day of September 1960; the affirmative vote of 7 members; 0 member(s) abstented, and 0 member(s) opposed; and that said resolution has not been rescinded or amended in anyway.

Dated this 19th day of September 1960.

John Stone, Sr.
John Stone, Secretary
Tribal Business Council
Three Affiliated Tribes

David Little Swallow, Jr.
David Little Swallow, Acting Chairman
Tribal Business Council
Three Affiliated Tribes