

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
POPE MOUNTAIN 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, In accordance with Article I, Section 5, Constitution and By-Laws, "The duties of all appointed committees and officers shall be clearly defined by resolution of the council at the time of their appointment and such committees and officers shall report from time to time as required by the council and their activities and decisions shall be subject to review by the council at any time," and

WHEREAS, Article I, Section 1 states: "The Chairman of the Tribal Business Council shall preside at all meetings of the council and direct the work of its officers. He shall appoint, subject to the approval of the council, such standing committees and special committees and other officers as the business of the tribe may require."

"In the absence of the chairman from any regular council meeting or any special meeting regularly called, the vice-chairman shall preside in his place, and he shall have all the privileges, duties, and responsibilities of the chairman in his absence," and

WHEREAS, Article I, Section 2 states: "The Secretary of the Tribal Business Council shall conduct all correspondence of the council, shall keep all records, minutes of meetings, and an accurate roll of members by communities. He shall receive all petitions, applications and other papers and prepare them for the action of the council. He shall promptly submit a copy of the minutes of each council meeting to the Superintendent of the agency. He shall perform such other clerical duties relating to the business of the council as it may direct," and

WHEREAS, Article I, Section 3 states: "The Treasurer of the Tribal Business Council shall accept, receipt for, keep, and safeguard all funds in the custody of the council, whether they be tribal funds or special funds for which the council is acting as trustee or custodian. He shall deposit all such funds in a bank or elsewhere as directed by the council and shall make and keep a faithful record of such funds, and shall report on all receipts and expenditures and the amount and nature of all funds in his possession or custody to the council at regular meetings and at such other times as requested by the council, his reports to be in writing and matters of records."

"He shall not expend or otherwise disburse any funds in his possession or in the possession or custody of the Tribal Business Council except when he is authorized to do so by resolution duly passed by the council. All checks shall be signed by the Treasurer and shall be countersigned by the Chairman of the Tribal Business Council, and all checks issued prior to July 1, 1940, shall be approved by the Superintendent of the reservation."

"The books and records of the Treasurer shall be audited at least once each year by a competent auditor employed by the council, and at such other times as the council or the Commissioner of Indian Affairs may direct. The Treasurer shall be required to be under a surety bond satisfactory to the council and to the Commissioner of Indian Affairs."

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council have complied with Article I, Section 5 until their term of duties expire.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 7 day of Oct., 1900; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 9 passed, 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman Not voting.

Dated this 7 day of Oct., 1900.

ATTEST:

Robert Fox

Chairman, Tribal Business Council

John Stone Sr
Secretary, Tribal Business Council