

Resolution No. 79-54

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits of the tribes and tribal members; and

WHEREAS, The Tribal Business Council at various times must travel in-state and out-of-state to represent the Three Affiliated Tribes' interests; and

WHEREAS, The Tribal Business Council members are paid a flat per diem rate for expenses; and

WHEREAS, The Tribal Business Council is not paid their regular daily Council rates; and

NOW THEREFORE BE IT RESOLVED that when any Council members are on authorized trips representing the Three Affiliated Tribes, they shall be paid their regular daily rate in addition to the per diem rate.

BE IT FURTHER RESOLVED that this standard shall be retro-active to January 1, 1979.

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 certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 23 day of February, 1979; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 23 day of February, 1979.

ATTEST:

Arthur H. Dillotte
Chairman, Tribal Business Council

Jilli Walker
Secretary, Tribal Business Council