

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 the 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 benefit of the tribes and tribal members; and

WHEREAS, the Tribal Business Council is aware that unforeseen events occur such as illness, accidents to council members or their immediate family which limit the attendance of committee and council meetings; and

WHEREAS, when these unforeseen events occur this limits council attendance and at various times prevents the Tribal Business Council from attaining a quorum to take official action regarding a wide variety of tribal concern; and

WHEREAS, in the case of illness to a council member or immediate family in which they are absent from their regular council duties

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council that the following shall be a standard in regards to all council members:

1. Any council member who is hospitalized shall be authorized to receive their stipend rate for all days.
2. The Treasurer shall be responsible for verification of those dates claimed for hospitalization or illness from the hospital, clinic, or doctor's orders.

BE IT FURTHER RESOLVED that this action is being taken in view of the fact that the Tribal Business Council is not a salaried position.

BE IT FURTHER RESOLVED that this authorization shall be retro-active to March 26, 1978.

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, 7 were present at a Special meeting, thereof duly called, noticed, convened and held on the 5 day of April 1979: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting)

Dated this 5 day of April, 1979.

ATTEST:

Arwin A. Dillotte  
Chairman, Tribal Business Council

Lillie Walker  
Secretary, Tribal Business Council