

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 under said Act; and

WHEREAS, the Constitution and Bylaws 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 Council has the responsibility to obtain up-to-date information and travel is absolutely necessary to obtain facts for decision making in the operation of tribal business; and

WHEREAS, the present per diem for travel for members of the Tribal Business Council is inadequate due to inflationary costs; and

THEREFORE BE IT RESOLVED, that the rates for travel be established as follows: \$75.00/per day for out-of-state travel, and \$50.00/per day for in-state travel.

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, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 9 day of January, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 2 members opposed, 1 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 9 day of January, 1980.

Ellie Neke
SECRETARY, Tribal Business Council

ATTEST:

Armin H. Dittus
CHAIRMAN, Tribal Business Council