

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, Pursuant to Article II - Salaries of the Constitution and By-laws, the Tribal Business Council may prescribe such salaries for Council members and tribal officers appointed by the Council as it deems advisable; and

WHEREAS, On October 15, 1980, the Tribal Business Council went on record to set the salaries for the Chairman at \$30,000.00 (GS/13); Treasurer at \$25,000.00 (GS/11) and Secretary at \$22,000.00 (GS/10); and

WHEREAS, The Vice-Chairman and Tribal Council members now receive stipends and mileage; and

WHEREAS, There will be continuity with all members of the Council receiving salaries; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby goes on record to establish the following salaries for the Vice-Chairman and Tribal Council members;

- Vice Chairman - \$25,000.00 (GS/11-5)
- Tribal Council Members - \$18,585.00 (GS/ 9)

BE IT FURTHER RESOLVED, that the travel allowance shall be set at \$100.00 per month for the Tribal Council members except for Executive Committee members; and

BE IT FURTHER RESOLVED, that the operating budget for the Tribal Business Council be revised to reflect these changes.

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 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 17th day of April, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

Dated this 17th day of April, 1981

ATTEST:
Armin A. Ewette
CHAIRMAN, TRIBAL BUSINESS COUNCIL