

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 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, Tribal Council members now receive \$10.00 for attending community meetings; and
- WHEREAS, Tribal Council attendance at community meetings should not be an additional payment for Council members who attend community meetings in their respective districts; and
- THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby goes on record that Tribal Council members will not be paid for attending community meetings; and
- BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes payment of mileage to Tribal Council members who attend community meetings other than their own district; and
- BE IT FURTHER RESOLVED, that this resolution shall be effective date of passage.

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vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting and that said resolution has not been rescinded or amended in any way.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~~).

Dated this 17th day of April, 1981.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL