

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 are not satisfied with decision made at Special Meetings of October 15, 1980 and April 17, 1981; and

THEREFORE BE IT RESOLVED, that all Tribal Council members shall receive a stipend of \$75.00 per day five (5) days per week and 22.5¢ per mile; and

BE IT FURTHER RESOLVED, that it shall be the responsibility of each Tribal Council member to pay any, if any, taxes on their stipends; and

BE IT FURTHER RESOLVED, that this resolution is retroactive to April 20, 1981; and

BE IT FURTHER RESOLVED, that passage of this resolution rescinds Resolution #81-122; and

BE IT FURTHER RESOLVED, that the Tribal Budget be modified to compensate for this change.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 5th day of May, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 1 member abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (mm).

Dated this 5th day of May, 1981.

John Keller
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

James A. Piccolo
CHAIRMAN, TRIBAL BUSINESS COUNCIL