

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, pursuant to the By-laws of the Three Affiliated Tribes Article II - Salaries, the Tribal Business Council may prescribe such salaries for council members and tribal officers appointed by the Council; and
- WHEREAS, the Tribal Business Council did budget funds for salaries and stipends when the Tribal Trust Fund Budget was approved October 15, 1981, ten (10) in favor, Resolution#80-203; and
- WHEREAS, the Tribal Business Council did review the payment process of the full Tribal Council after discussion did pass resolution 81-122 on April 17, 1981 for salaries by a vote of 8 in favor and 1 abstention; and
- WHEREAS, The Tribal Business Council did review the above action and did pass resolution 81-130 on May 5, 1981 by a vote of 4 in favor, 3 oppose and 1 abstained rescinding salaries for council members; and

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council that after reviewing all budgeting documents, hereby reinstate the payment schedule for the full Tribal Business Council as approved on October 15, 1980 for FY 81.

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 member of whom 7 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 15th day of May, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 15th day of May, 1981.

Lillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Justin H. Bureau
CHAIRMAN, TRIBAL BUSINESS COUNCIL