

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, Travel and per diem for Tribal Council members shall be the actual cost of the hotel/motel room; and
- WHEREAS, Advancement of travel shall be verified by telephone as to the actual cost for the room; and
- WHEREAS, Meal allowance for Tribal Council members shall not exceed \$25.00 per day; and
- WHEREAS, Tribal Council members shall be required to submit receipts upon return from travel or it will be deducted from said Council member's payroll; and
- WHEREAS, The Tribal Treasurer shall be authorized to deduct said amount from Council member's payroll;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves said policy for travel and per diem for Tribal Council members.

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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 14th 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vote of 7 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.
Chairman (Voting) (~~Not Voting~~).

Dated this 14th day of May, 1981.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL