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 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 Tribe and tribal members; and

WHEREAS, The General Services Administration has made changes to their travel regulations, Part 101-7:
Effective Date: December 6, 1981,
Page 56315, Supplemental; paragraphs, 1-4.2a(2) and 1-4.2c(1) and (2).

- A. Paragraphs 1-4.2a(2) and 1-4.2c(1) and (2) are revised to reflect a decrease in the mileage rate from 22.5 to 20.0 cents per mile for the use of privately owned automobiles.
- B. The high rate geographic areas listing previously found in Paragraph 1-8.6 is revised to designate additional high rate geographic areas and to increase the maximum actual subsistence expense rate and/or redefine the boundaries of certain existing high rate geographic areas. The high rate geographic area listing is moved to Appendix 1-A.

NOW THEREFORE BE IT RESOLVED That the Three Affiliated Tribes will adopt the decreased mileage rates and the increased high rate geographic areas for tribal programs as established by the General Services Administration.

BE IT FURTHER RESOLVED That the new rate be in effect starting March 29, 1982.

CERTIFICATION

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 constitute a quorum,
were present at a Special Meeting, thereof duly called, noticed, convened, and
held on the 26 day of March, 1982; that the foregoing resolution was duly
adopted at such meeting by the affirmative vote of \mathcal{G} members, \mathcal{O}
members opposed, <u>O</u> members abstained, <u>O</u> members not voting, and that
said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

DATED THIS 26 DAY OF MARCH, 1982.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST/

CHAIRMAN, TRÍBAL BUSINESS COUNCIL