

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, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to make expenditures from available Tribal funds for public purposes of the Three Affiliated Tribes, including salaries and other remuneration of tribal officials; and
- WHEREAS, Tribal Business Councilmen are paid a direct salary and are not compensated for tribal or per diem to attend meetings at the Central Office in New Town; and
- WHEREAS, All Councilman travel various distances (from 20 miles one-way to 110 miles one-way) to attend these meetings; and
- WHEREAS, Direct salary disbursements should not jeopardize a Councilman's benefits from retirement, the Social Security Administration and other agencies; and
- WHEREAS, It is only fair and equitable that compensation for mileage and per diem be implemented;
- NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Tribal Business Council Treasurer be authorized to set salary, travel and per diem rates for each individual Councilman that will not exceed the amount set forth in the Tribal Budget for Tribal Councilmen's salary,
- BE IT FURTHER RESOLVED that Councilmen be paid an additional Thirty Dollars (\$30.00) per day subsistence for overnight lodging in New Town or Four Bears Motel (payment as per motel receipt) and a monthly automobile maintenance allowance for travel of distances one way: \$150.00 per month over 100 miles; \$120.00 per month over 80 miles; \$90.00 for 60 miles; \$75.00 for 50 miles; \$60.00 for 40 miles; and \$30.00 for 20 miles.
- BE IT FURTHER RESOLVED, that the Resolution be retroactive to January 1, 1983.

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 constituting a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 18 day of February 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 2 members passed and that said Resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 18 day of February, 1983

ATTEST:

Allyce Spotted Bear

Richard D. [Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL