

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, according to the Constitution that clearly states the duty of the Treasurer of the Tribal Business Council; and

WHEREAS, payment of trust funds for telephone bills is a normal requirement of duty except when the phone calls are personal and do not relate to Tribal business; and

WHEREAS, no standard or rules have been adopted to govern such discrepancies relating to telephone misuse; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Treasurer is hereby authorized to conduct an investigation into past payments beginning October 1, 1982 and to bring such matters of questionable telephone calls to the attention of the Tribal Business Council, and, with their approval, make wage deductions from any Council members, consultants, enrolled members, non-enrolled members or employees who have outstanding personal telephone calls on Tribal telephone bills, which have never been reimbursed to the Tribal Business Council.

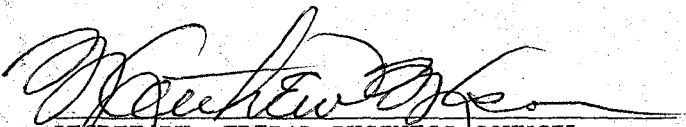
BE IT FURTHER RESOLVED, that all future consultants' work agreements shall contain a specific line item for the telephone. If this line item is over-expended, the balance will be deducted from their consultants salary, IIM Account, or final paycheck.

C E R T I F I C A T I O N

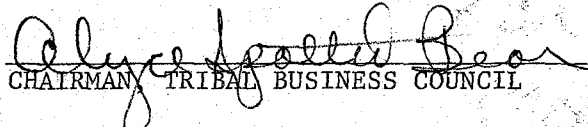
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 10 were present at a Regular meeting, thereof duly called, noticed and convened, and held on the 16 day of Sept., 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman Voting ~~Not Voting~~

Dated this 16 day of September 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL