

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, Resolution 81-253 states that trip authorization can be obtained by three (3) Council members but the Travel Advance request does not contain appropriate language; and
- WHEREAS, The pre-travel authorization form used by the Tribal Programs covers all aspects of Travel (i.e., expenses, reports) and it would be in the best interest of the Tribal Business Council to utilize this process.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby adopt the pre-authorization travel form used by the Tribal programs, with the following exceptions:

1. all travel pay will be 100% instead of 80%
2. Tribal Business Council members will be required to give an oral and written presentation to other Council members of business trips taken
 - (a) if more than one Council member has attended the same trip, justification must be provided for the need of more than one Council member attending the same trip
3. meal allowance shall be \$30.00 per day
4. travel expense report shall be completed upon return from trip
5. a written travel report must be filed with two days upon return from trip and before another trip is taken
6. only actual room costs will be paid, not estimates
7. only actual taxi and limousine costs will be paid
8. only actual registration fees shall be paid

BE IT FURTHER RESOLVED, that all Council trips shall be approved by the Tribal Business Council, any of the Council's Committees, or three (3) Council members' dated signatures, other than the person taking the trip.

BE IT FURTHER RESOLVED, that the Tribal Treasurer is authorized to deduct said amount from Council members' payroll check, if they fail to comply with the contents of this resolution.

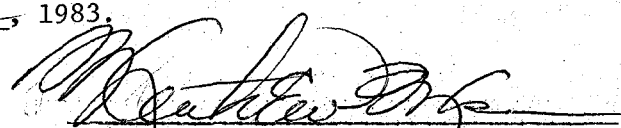
BE IT FURTHER RESOLVED, that 81-245, 81-253, and 81-123 are hereby rescinded.

BE IT FURTHER RESOLVED, that the attached letter of authorization is also approved.

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, 7 were present at SPECIAL meeting, thereof duly called, noticed and convened, and held on the 22 day of SEPTEMBER, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, members opposed, abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 22 day of SEPTEMBER, 1983.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Vice 

CHAIRMAN, TRIBAL BUSINESS COUNCIL

TRIP AUTHORIZATION

NAME _____ DATE _____

DESTINATION _____ TRAVEL DATES _____

TRIP AUTHORIZED BY: TRIBAL BUSINESS COUNCIL _____
HUMAN RESOURCES COMMITTEE _____
NATURAL RESOURCES COMMITTEE _____
MATERIAL RESOURCES COMMITTEE _____
CREDIT COMMITTEE _____
EXECUTIVE COMMITTEE _____
JUDICIARY COMMITTEE _____

THREE COUNCILMEMBERS SIGNATURE:

