

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 Bylaws 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, The 1984 T/2 and Indirect Cost Budgets have been submitted to the Tribal Business Council for review and approval; and

WHEREAS, Compensation for Tribal Council members has been established but no policy for attendance has been adopted by and for the Tribal Business Council; and

NOW THEREFORE BE IT HEREBY RESOLVED that the Tribal Business Council members shall receive their weekly salary/stipend and mileage provided that they submit a weekly timesheet detailing their activities;

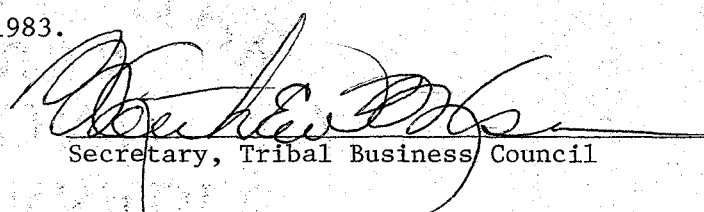
BE IT FURTHER RESOLVED that the Tribal Council members shall receive pay on days of administrative leave or when they are ill as stated in Resolution 79-97; and

BE IT FURTHER RESOLVED that Tribal Council members shall receive their salary/stipend on days absent while traveling on business on behalf of the Tribal Business Council.

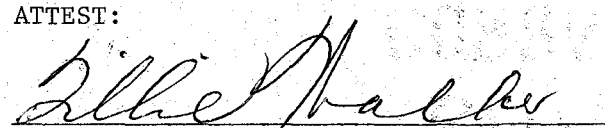
C E R T I F I C A T I O N

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, 17 were present at a Special Meeting thereof duly called, noticed, convened and held on the 22nd day of September, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 3 members not voting and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 22nd day of September, 1983.


Secretary, Tribal Business Council

ATTEST:


Vice Chairman, Tribal Business Council