

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

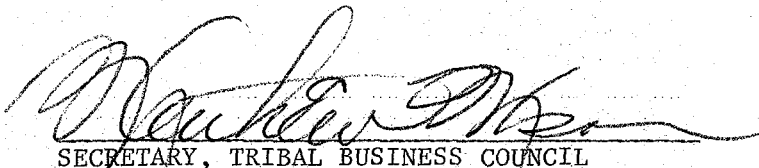
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, A standard mileage form is needed for tribal programs; and
- WHEREAS, In accordance with the Three Affiliated Tribes, Personnel Policies and Procedures Handbook, Section TRAVEL, Part B. 2. a mileage form has been prepared to include speedometer readings; and
- NOW, THEREFORE, BE IT RESOLVED, that the attached mileage form be adopted as the official form to be used by all tribal programs, so that the mileage form will be standardized.

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 constitute a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 29th day of September, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 2 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not-voting~~).

DATED THIS 29 DAY OF September, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

