

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, The Tribal Business Council may develop policies regarding their travel procedures; and
- WHEREAS, The set per diem rate has been determined to be insufficient to meet the expenditures of the Council members; and
- WHEREAS, Nothing is written pertaining to the Council members keeping their receipts for taxi fare; and
- WHEREAS, The Tribal Business Council wishes to clarify the policies for travel.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby amends their travel policies as follows:

- 1. The daily out of state per diem rate shall be \$50.00 per day, plus the hotel/motel expenses.
- 2. Tribal Business Council members shall not be required to keep receipts for taxi fare, and taxi fare shall not exceed \$20.00 per day. If more than one council member is traveling together and staying at the same establishment, taxi fare shall not exceed \$10.00 per day.

CERTIFICATION

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 11 constituting a quorum were present at a REGULAR Meeting, thereof duly called, noticed and convened, and held on the 8 day of MARCH, 1984, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, 1 members abstained, — members not voting and that said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 8 day of MARCH 1984.

ATTEST:

Matthew D. [Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

Alyce Spotted Bear [Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL