

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

WHEREAS, This Nation Having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act, and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe, and Tribal members, and

WHEREAS, Tribal Business Council members are presently receiving Health Insurance under their Fringe Benefits line item, and

WHEREAS, Tribal Business Council members are ineligible for unemployment Insurance benefits upon completion of their term of office, as a result of the above, Tribal Business Council members are placed in financial straits immediately after serving their term of office, and

WHEREAS, the Tribal Business Council wishes to rectify the situation discussed herein, and

NOW THEREFORE BE IT RESOLVED, that any Tribal Business Council member who wishes to utilize their Health Insurance benefits for a retirement plan may do so be requesting the Treasurer make the necessary adjustments.

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 10 constituting a quorum were present at a REGULAR meeting thereof, duly called, noticed and convened, and held on the 12 day of APRIL, 1984, that the foregoing resolution was duly adopted at such meeting by the Affirmative vote of 10 members, — members opposed, — abstentions, — passed, and that the said Resolution has not been rescinded or amended in any way.

Dated this 12 day of APRIL 1984.

Chairman (Voting) (~~No~~ing)

ATTEST:

Alyce Spotted Bear  
Chairman, Tribal Business Council

Richard [Signature]  
Secretary, Tribal Business Council