

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and Tribal members; and

**WHEREAS,** The Tribal Business Council has the need for making long-distance telephone calls while on travel; and

**WHEREAS,** The Reservation Telephone Company will issue telephone credit cards to the Three Affiliated Tribes - Tribal Office to satisfy the need of the councilmen while on travel;

**NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby authorizes the Reservation Telephone Company to issue 8 credit cards to the "Three Affiliated Tribes - Tribal Office".

**BE IT FURTHER RESOLVED,** That these credit cards shall be under the direct management of the Treasurer and that the maximum number of cards to be allowed to be used per trip is two (2).

**BE IT FURTHER RESOLVED,** That the cards shall remain in the custody of the Treasurer or his authorized representative at all times and that a complete and current inventory of these cards is required at all times.

**BE IT FURTHER RESOLVED,** That immediately upon completion of each trip the cards issued shall be returned to the Treasurer and/or his authorized representative.

**BE IT FURTHER RESOLVED,** That these credit cards shall be used for all long-distance telephone calls while on travel and that these charges shall be billed to 627-4781 and shall not be allowed as a cost on the trip report close-out form.

Resolution #87-86-TL  
Dated 12 June 1987

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 7 members of whom 5 constitutes a quorum, \_\_\_ were present at a regular meeting thereof duly called, noticed, convened, and held on the 12th day of June, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman \_\_\_\_\_ Voting  Not Voting

Dated this 12th day of June, 1987.

Acting: Edgin Crow-Breast  
Secretary, Tribal Business Council

ATTEST:

Edward Robert Bear Sr. Vice-Chairman for  
Chairman, Tribal Business Council