

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 pre-travel authorization form used by the Tribal Programs covers all aspects of Travel (i.e., expenses, reports) and it would be in the best interest of the Tribal Business Council to utilize this process.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby adopt the pre-authorization travel form used by the Tribal programs, with the following exceptions:

1. all travel pay will be 100% instead of 80%
2. Tribal Business Council members will be required to give an oral and written presentation to the Tribal Business Council of business trips taken
  - (a) if more than one Council member has attended the same trip, justification must be provided for the need of more than one Council member attending the same trip
3. meal allowance shall be \$50.00 per day
4. travel expense report shall be completed immediately upon return from trip
5. a written travel report must be filed with the Tribal Business Council Secretary within two days upon return from trip and before another trip is taken
6. only actual room costs will be paid, not estimates
7. taxi and limousine costs will be paid at \$20.00 per day
8. only actual registration fees shall be paid
9. when traveling on a federal contract federal travel regulations will apply. The financial difference between those regulations and the tribal council travel regulations may be charged to tribal council travel.

BE IT FURTHER RESOLVED, that all Council trips shall be approved by the Tribal Business Council. The Tribal Business Council Chairman and Tribal Business Council Treasurer may approve emergency travel when full Tribal Business Council cannot meet.

BE IT FURTHER RESOLVED, that the Tribal Treasurer is authorized to deduct said amount from Council members' payroll check, if they fail to comply with the contents of this resolution.

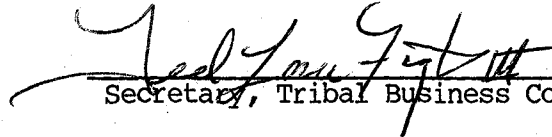
BE IT FURTHER RESOLVED, any conflicting resolutions are hereby rescinded.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 1 day of October, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 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 1st day of October, 1987

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council