

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 Three Affiliated Tribes' is experiencing a severe problem with individuals reserving airline tickets without proper approval for the trip; and
- WHEREAS, The Three Affiliated Tribes' current travel agency's account is being charged for individuals airline fares who are not employed by the Tribe and for employees whose travel is not authorized by the appropriate Committee.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby declares that all airline and other travel reservations for Tribal employees ordered through the Tribes' travel agency shall be required to adhere to the following:

1. Prior to any travel reservations, the trip must be approved by the appropriate Committee using the Tribes' Pre-Travel Form (copy attached).
2. This Pre-Travel Form number (trip number) must be given to the travel agent when the reservation is being made.

BE IT FURTHER RESOLVED, That any reservations made by an employee or Councilman of the Tribe to the Tribes' travel agency's account that has not been authorized as stated above shall have an immediate payroll deduction for these reservations, once the Tribes' account has been charged for these reservation costs, for the amount remaining after these reservations are canceled so that the Tribe is not assessed a late fee and has our credit damaged by unauthorized charges.

BE IT FURTHER RESOLVED, That the employee or Councilman shall promptly return all airline tickets to the travel agency immediately upon notice of the trip being canceled to prevent the Tribes' account from becoming delinquent due to an individual's failure to act in a timely and efficient manner.

BE IT FURTHER RESOLVED, That the Tribes' travel agents are hereby directed to refuse any and all requested airline and/or other travel reservations should the individual not have the authorized trip number available when the reservations are called in.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes travel agency is hereby required to include this trip number on all invoices when billing the Tribes for any and all airline and/or other travel reservations charged to its account.

Resolution #89-114-TL  
Dated May 11, 1989

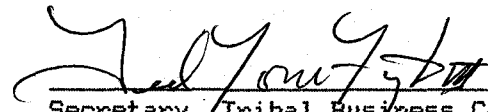
BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council shall not be held liable for any and all airline and/or other travel reservations charged to its account should the trip number not be documented on the invoice for said costs.

### 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 7 members of whom 5 constitutes a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 11th day of May, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded and amends Resolution #88-210-TL in its entirety.

Chairman X Voting        Not Voting

Dated this 11th day of May, 1989.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council