

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 of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to establish policy in which tribal employees may utilize the weight and exercise equipment during work hours; and

WHEREAS, A policy allowing the Three Affiliated Tribes employees to utilize one (1) hour of work time to use the fitness/exercise equipment owned by the Three Affiliated Tribes and maintained in the Tribal Administration Building, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves and encourages the tribal employees to utilize this fitness/exercise equipment for one (1) hour during work time as stated hereinabove.

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 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of May, 1990; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 3 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 16th day of May, 1990.

ATTEST:  
[Signature]  
Chairman, Tribal Business Council

[Signature]  
Secretary, Tribal Business Council