

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 and in the interest of the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, The Three Affiliated Tribes' Tribal Personnel Office has reviewed the proposed insurance bids for the Tribal Group Insurance Plan and accepts Blue Cross & Blue Shield of North Dakota as the insurance carrier for group insurance coverage effective February 01, 1992; benefits to include: Comprehensive Major Medical, Dental with Orthodontic Services, Vision, \$15,000 Life Insurance, \$30,000 Accidental Death & Dismemberment, and Short-Term Disability.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the proposed Tribal Group Insurance rates of \$170.15 for Single Coverage with \$100 deductible, \$294.80 for Single Plus Dependent Coverage with \$150 deductible, and \$426.45 for Family Coverage with \$200 deductible.

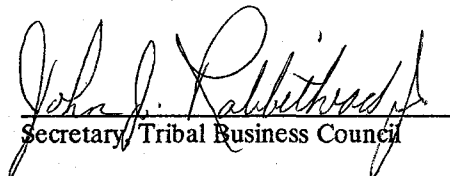
BE IT FURTHER RESOLVED, That the Personnel Policies and Procedures for the payment of Group Insurance Premiums, Resolution #90-179-TL is hereby amended to read as follows:

1. As an employee benefit, Three Affiliated Tribes assumes 100% of the Group Insurance Premium for Single Coverage, Single Plus Dependent Coverage, and Family Coverage, for eligible employees.
2. Group Insurance Premiums to be paid by the Three Affiliated Tribes' appropriate budget(s) monthly.


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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22nd day of January, 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 22nd day of January, 1992.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

EDUCATION RESOLUTION (CON'T):
There was no discussion.

Chairman Wilkinson entertained motion to approve.

Councilman Lone Fight made motion to approve,
seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed, 1 not voting.
Motion Carried.

ITEM 11: RESOLUTION/BLUE CROSS/BLUE SHIELD INSURANCE: #010.
Cletus Medicine Crow, Personnel Clerk was present
and explained that the insurance resolution that
needed approval was not ready at this time and it
was understood by the Department that Personnel
Selections were not on the agenda at this time,
so Cheryl White, Personnel Director was not in
attendance. He stated he was here on behalf of
the Gaming Commission.

Chairman Wilkinson felt they should go ahead and
approve the insurance resolution and it can be
prepared later so he entertained motion to approve.

Councilman Lone Fight made motion to approve,
seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 12: RESOLUTION/GAMING: Resolution #92-005-JJR.
This resolution was prepared by the Legal Dept
pertaining to the Annual Gaming License fee be
increased to \$250.00.

Chairman Wilkinson questioned if this resolution
was coming from the Gaming Commission.

Mr. Medicine Crow spoke on behalf of the Commission
stating he was selected as a member. There are 50
license holders and he touched a bit of the code,
audit, regulations and reported on the Commission
meeting held. He stated everything will come be-
fore the Tribal Business Council for their review.

Chairman Wilkinson stated for Councilman Mossett
and himself to set up a meeting with the Economic
Development Commission soon.

Resolution read by Secretary Rabbithead.