

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 (a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes of the Fort Berthold Reservation in accordance with the terms of a charter to be issued to them by the Secretary of Interior; and
- WHEREAS, Article VI, Section 5 (b) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes, including salaries or other remuneration of Tribal official or employees. Such salaries or Remuneration shall be paid only for services actually rendered. All expenditures from the Tribal Business Council fund shall be by resolution duly passed by the Council to such effect, and the amounts so paid shall be matters of public records at all times; and
- WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with the Federal, State and local governments on behalf of the Tribes, and to advise and consult with the representatives of the Interior Department on behalf of activities of that Department that may affect the Fort Berthold Reservation; and

WHEREAS, The Treasurer of the Three Affiliated Tribes in performing his duties as required pursuant to the Section 3 of the Bylaws of the Three Affiliated Tribes has employed an outside auditor and consultants to advise him on accounting procedures and methods which would allow the Treasurer to better provide the appropriate accounting practices and procedures to properly report all expenditures made for public purposes for and on behalf of the Tribes; and

WHEREAS, It has come to the attention of the Tribal Business Council of the Three Affiliated Tribes that the procedure and practices to authorize and account for the monies expended for public purposes for and on behalf of the various programs and departments of the Three Affiliated Tribes do not allow for an accurate accounting, which decreases the amount of money which the Tribes may receive from the Federal government; and

WHEREAS, It has come to the attention of the Tribal Business Council of the Three Affiliated Tribes that the current travel procedures and policies practices as established in the past do not allow the Treasurer to receive an accurate accounting of expenditures for proper reimbursement of the members of the Tribal Business Council and the employees of the Three Affiliated Tribes for travel done for the public purposes of the Tribes; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby delegates to the Treasurer of the Three Affiliated Tribes the authority to change the procedures and practices for authorizing expenditures and reimbursements for travel performed by the members of the Tribal Business Council and the employees of the Three Affiliated Tribes for the public purposes of the Tribes;

FURTHER, The Treasurer is directed and authorized to delegate to the Comptroller the duty to establish procedures and practices to implement travel authorization, expenditures and reimbursements for the members of the Tribal Business Council and the employees of the Three Affiliated Tribes.

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 presented at a Special Meeting thereof duly called, noticed, convened, and held on the 11th day of March, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 11th day March, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter D. Welken
Chairman, Tribal Business Council