

Resolution # 93-80-JJR

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

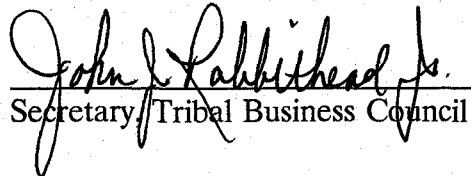
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and,
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and,
- WHEREAS,** Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal agencies; and,
- WHEREAS,** Tribal Resolution No. 86-139-C, be amended to reflect change in the Employee Contributions with the TAT Retirement Plan.
- WHEREAS,** That all eligible employees may make voluntary contributions of between 0 to 10% of their total salary per year. As a condition of participation, enrollment is required.
- WHEREAS,** The employer will continue to make contributions of 5% of total salaries per year.
- NOW, THEREFORE BE IT RESOLVED,** that the Tribal Business Council amends the employee contributions of the TAT Retirement Plan effective the 3rd Quarter, or July 1, 1993.

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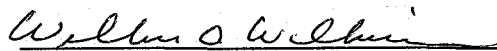
CERTIFICATION

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 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of June, 1993; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of June, 1993.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council