

**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 and Bylaws 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 II - "Salaries" of the Three Affiliated Tribes Constitution empowers the Tribal Business Council of the Three Affiliated Tribes to prescribe salaries for tribal employees; and
- WHEREAS,** Chairman Mason recommends that these positions be made part of the Indirect Cost Program and that these two positions be paid an annual salary of \$49,970.00 dollars each; and
- WHEREAS,** The full Tribal Business Council has hereby set the annual salary for these two positions at \$37,440.00 plus fringe; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby authorizes these two positions and salaries at \$37,440 plus fringe each; and
- BE, IT FURTHER RESOLVED,** That these two positions of Program Analyst and Program Manager be made part of the Indirect cost Program.


**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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of November, 1994; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 28th day of November, 1994.

  
Secretary, Tribal Business Council

ATTEST:

  
Acting-Chairman, Tribal Business Council