

Resolution #94-031-MW

**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 welfare and benefit of the Tribe and the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures, including salaries or other remuneration of tribal officials or employees, and

WHEREAS, The Tribal Business Council has deemed it a priority to establish and develop tribal administration and assistance directly to the respective segments on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council also deems it as an important priority to further develop the economy and social welfare of all local segments by establishing employment opportunities and community projects within the respective segments, and that such expenditures will be supported by tribal gaming revenue;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves of the following administration and expenditures of tribal funds per segment for calender year, Dec. 4, 1994,- Dec. 4, 1995; subject to availible tribal funding:

\$ 32.00 per hour/per segment.

BE IT FURTHER RESOLVED, That allocation of hourly rate, development of employment positions, and the system of appropriate administration and supervision of all positions within each of the respective segments shall be based upon the discretion of the duly elected Tribal Business Council member who represents the segment.

BE IT FURTHER RESOLVED, That such allocated dollar-amount indicated above does not include fringe benefits which all employees participating in such employment program shall be entitled to receive, subject to tribal personnel policies and procedures.

Amended

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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 welfare and benefit of the Tribe and the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures, including salaries or other remuneration of tribal officials or employees, and

WHEREAS, The Tribal Business Council has deemed it a priority to establish and develop tribal administration and assistance directly to the respective segments on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council also deems it as an important priority to further develop the economy and social welfare of all local segments by establishing employment opportunities and community projects within the respective segments, and that such expenditures will be supported by tribal gaming revenue;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves of the following administration and expenditures of tribal funds per segment for calendar year, Dec. 4, 1994, - Dec. 4, 1995; subject to available tribal funding:

\$ 32.00 per hour/per segment.

BE IT FURTHER RESOLVED, That allocation of hourly rate, development of employment positions, and the system of appropriate administration and supervision of all positions within each of the respective segments shall be based upon the discretion of the duly elected Tribal Business Council member who represents the segment.

BE IT FURTHER RESOLVED, That such allocated dollar-amount indicated above does not include fringe benefits which all employees participating in such employment program shall be entitled to receive, subject to tribal personnel policies and procedures.

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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 constitutes a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and on the 1st day of December 1994; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 Members, 0 Members opposed, 0 Members abstained, Member not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 5th day of December 1994.

Marcus Wells
Secretary, Tribal Business Council

ATTEST:

Russell Mason Sr.
Chairman, Tribal Business Council