

**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 authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, Travel is necessary for the Tribal Business Council to obtain information and properly administer our government and business operations;

WHEREAS, The Council recognizes and asserts its fiscal responsibility to reduce unnecessary costs and expenditures of tribal revenues; particularly, those associated with expenditures of the former Council administration;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves travel and per diem policy and procedures for Tribal Council members as follows:

1) Travel Authorization

Authorization for travel must have the signatures of the Chairman and the Treasurer, or in the absence of the Chairman, the signature of the Vice-Chairman.

2) Council Per Diem

Travel for Hotel Costs shall be provided based upon standardized local rate of destined site with reimbursal or repayment of actual cost after closeout of travel. Daily limit for meal allowance shall be \$30.00 dollars for in-state (N.D.) travel and \$50.00 dollars for out of state travel.

3) RECEIPTS

Not including meal receipts, Council members shall be required to submit receipts for actual expenses upon return from travel such as airline, hotel, taxi, reg. fees, etc.

BE IT FURTHER RESOLVED, that all Council members shall exercise due diligence in planning and arranging travel and shall make effort to secure any or all savings to costs available;

BE IT FURTHER RESOLVED, that the Tribal Treasurer shall be authorized to deduct, in a reasonable manner, outstanding amounts owed to the Tribe from Council members compensation;

BE IT STILL FURTHER RESOLVED, that the Chairman shall be authorized to revoke or deny, for a reasonable period, travel for Council members who fail to comply with this travel policy and contents of this Resolution;

BE IT FINALLY RESOLVED, that this Resolution shall supersede and rescind all previous Resolutions which conflict with this travel policy for Council members and the contents of this Resolution.

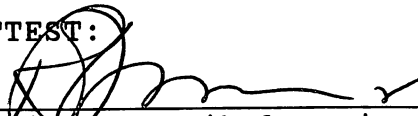
C E R T I F I C A T I O N

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 day of June, 1995; 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 29th day of June, 1995.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council