

**AMENDED**

05-10-96; R#96-104-DSB

Resolution # 95 - 153 - DSB

**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 the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5, (c) 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 remunerations of tribal officials or employees; and
- WHEREAS,** Article VI, Section 5, (c) further states that such salaries or remuneration shall be paid only for services actually rendered; and
- WHEREAS,** Pursuant to resolution 95-74-DSB, the Tribal Business Council of the Three Affiliated Tribes approved appointments of non-elected members to serve on the standing committees; and
- WHEREAS,** There are standing committee members, other than Tribal Business Council Members who attend regular scheduled committee meetings on behalf of the Three Affiliated Tribes; and
- WHEREAS,** In an effort to provide continued service to the Three Affiliated Tribes and it's membership, these non-elected standing committee members required fair and equitable compensation for services rendered; and
- NOW, THEREFORE BE IT RESOLVED,** The appointed Standing Committee Members, other than Tribal Business Council Members, shall be paid \$75.00 per day plus mileage for regular scheduled meetings.

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1 of 2

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, Six were present at a Regular meeting thereof duly called, convened and held on the 10th day of August 1995; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of Four members, One members opposed, One members abstained, One not voting, and that said resolution has not been rescinded in any way.

Dated this 10th day of August, 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council