

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 best interest of 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 of employees, and

WHEREAS, The Tribal Business Council, by and thru Resolution #94-30-MW, developed and implemented a segment employment project with maximum expenditures of \$32. per hour/per segment, subject to available tribal funding, and

WHEREAS, The availability of funding has been inadequate to provide for the support of the program as provided by Resolution #94-30-MW;

NOW, THEREFORE, BE IT RESOLVED, That the tribally-funded amount available for such segment employment program shall be limited to \$21.00 per hour/per segment, effective beginning Aug. 28, 1995.

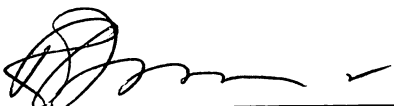
C E R T I F I C A T I O N

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 Regular Meeting thereof duly called, noticed, convened, and on the 10th day of August, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 Members, 1 Members opposed, 0 Members abstained, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of August, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council