

**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 remunerations of tribal officials; and

**WHEREAS**, The Tribal Business Council has approved by former Resolution # 95-153-DSB the appointment of non-elected members of the Council's standing committees as well as a provision of per diem rate of \$75 and mileage; and

**WHEREAS**, It is the intent of the Council to amend the per diem compensation rate established in #95-153-DSB;

**NOW, THEREFORE, BE IT RESOLVED**, that the per diem rate for each non-Council committee member hereafter shall be as follows:


- |   |          |
|---|----------|
| A. On time appearance by committee member but failure of Committee to establish a quorum: | \$ 25.00 |
| B. Continuous attendance at the meeting for a total time not exceeding four(4) hrs.:      | \$ 50.00 |
| C. Continuous attendance at the meeting for a total time exceeding four (4) hrs.:         | \$ 75.00 |

**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 Regular Meeting thereof duly called, noticed, convened, and held on the 10 day of May, 1996; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 10 day of May, 1996.

Dayton Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN, Tribal Business Council