

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 of 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 the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Health and Human Resources Committee of the Tribal Business Council has recommended a proposed increase in life insurance coverage which results in an increase in the respective monthly premiums;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the following increases in life insurance coverages:

Life Benefit : \$25,000 to \$50,000

Accidental Death and
Dismemberment Benefit : \$25,000 to \$50,000

Dependent Life Benefit
(Optional/employee pays)

Spouse : \$2,000 to \$10,000

Children 6 mos to 21 yrs
(23 yrs if a full time
student) : \$1,000 to \$5,000

Children 14 days
to 6 mos : \$100 to \$500

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes the following increases in the monthly premiums for the above-referenced classes of coverage:

Life Benefit
 and
 Accidental Death and
 Dismemberment Benefit : \$6.70 to \$13.40

Dependent Life Benefit : \$.50 to \$ 3.00
 (Optional/employee pays)

BE IT FURTHER RESOLVED, That the above-referenced increases in the respective coverages and premiums shall become effective on March 1, 1998.

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 seven (7) members of whom five (5) constitutes a quorum, 6 were present at a Regular/special Meeting thereof duly called, noticed, and convened and held on the 3rd day of March, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman X Voting ___ Not Voting

Dated this 3rd day of March, 1998.

Daylor Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council