

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 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority- legislative and judicial- for the purpose of exercising the jurisdiction granted by the People of the Three Affiliated Tribes in Article I of the Constitution; and
- WHEREAS, The governing body of the Three Affiliated Tribes recognizes the need to provide essential governmental services to it's members and also acknowledges that providing emergency transportation services to residents of the Fort Berthold Reservation is a necessity in this rural area of North Dakota; and
- WHEREAS, The Three Affiliated Tribes currently does not provide an ambulance service for it's members nor does the Tribe have an existing provision for it's employee's who volunteer their services on an ambulance squad; and
- WHEREAS, The Three Affiliated Tribes has identified the need to support such a service and in addition to other support offered, hereby grants administrative leave to Tribal Employee's that are volunteer members of the New Town and Parshall volunteer ambulance services, such administrative leave shall be retroactive to two months for those employee's that have had to use their personal leave to provide services to the ambulance; and
- NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby provides this addenda to the Personnel Manual that administrative leave shall be granted to those employee's that

volunteer their time to a volunteer ambulance service during working hours.

BE IT FURTHER RESOLVED, This amendment shall take effect immediately and shall apply to all Tribal entities of the Fort Berthold Reservation.

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, 6 were present at a Special meeting thereof duly called, noticed, convened, and held on the 25th day of August, 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.

Dated this 25th day of August, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council