

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

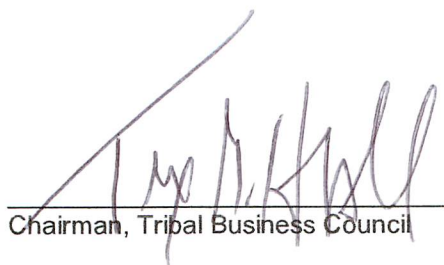
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act, and;
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof, and;
- WHEREAS,** Article VI, Section (C), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** Iva Gillies, a longtime Three Affiliated Tribes employee, wishes to pay honor to her sister who will be retiring from military service, by attending a reception to be held in her honor in California; and
- WHEREAS,** Iva Gillies wishes to purchase three (3) airline tickets utilizing Three Affiliated Tribes travel procedures to obtain the necessary vouchers; and
- WHEREAS,** Iva Gillies will initiate a wage deduction of \$50.00 per pay period, effective July 30, 1999, and insure such wage assignment remains effective until the amount of the airline tickets is satisfied;

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes the Tribal Finance Travel Officer to purchase the requested airline tickets for \$1,046.00 and directs Iva Gillies to reimbursement Three Affiliated Tribes pursuant to conditions above.

CERTIFICATION

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 16th day of July, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members; 0 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 16th day of July, 1999.



Chairman, Tribal Business Council



Secretary, Tribal Business Council