



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

A Resolution Entitled, “*Authorizing Honorariums for Former Council Members*”

WHEREAS, The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and

WHEREAS, Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

WHEREAS, The Tribal Business Council finds it appropriate to recognize the service of past members of the Tribal Business Council with a one-time honorarium in lieu of pensions.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the payment of a one-time honorarium for the former members of the Tribal Business Council who are; (1) currently living, (2) over the age of 55, and (3) who have not been convicted of a felony.

BE IT FURTHER RESOLVED, The amount of the honorarium shall be based on years of service as follows:

1. Council members: \$10,000. for each four-year term served (prorated if the member served less than four years).
2. Chairmen: \$15,000. for each four-year term served (prorated if the Chairman served less than four years).



BE IT FURTHER RESOLVED, The Chairman and Treasurer shall establish a list of former members of the Tribal Business Council who are eligible for the honorarium and submit it to the Finance Office for payment.

BE IT FURTHER RESOLVED, That current Councilmembers are not eligible for the honorarium.

BE IT FINALLY RESOLVED, That Resolution 03-109-RP is hereby rescinded, and this Resolution replaces and supersedes all prior Resolutions or actions on the same subject.

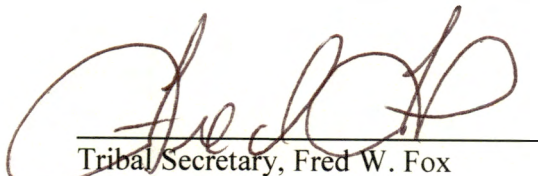
CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of August, 2020; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

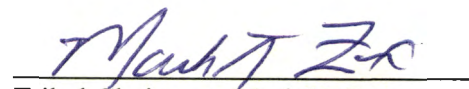
Chairman [X] voting. [] not voting.

Dated this 13th day of August, 2020.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council