



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

A Resolution entitled: *“Authorization of Credit Cards for GRRC for Use in Paying Necessary Expenses in Transporting of Clients.”*

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WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes (or “Tribe”) 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribe; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribes’ Good Road Recovery Center (or “GRRC”) provides health services to its clients and such services include transportation. GRRC has brought forth a request to allow GRRC to obtain three (3) credit cards with a limit of \$3,000.00 each for use in paying for necessary expenses in transporting its recovery clients to and from appointments, etc. Some transports to different destinations occur simultaneously. The cards will be managed and monitored by the GRRC Executive Director; and

WHEREAS, The aforementioned cards will be issued by First International Bank of Watford City, ND and paid from Bank of the West of Dickinson, ND/Central #2602 and are to be used solely for GRRC’s necessary transportation services as indicated above.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes approves GRRC obtaining 3 credit cards, each with a \$3,000.00 limit, for use in paying for necessary expenses in transporting its recovery clients to and from appointments, etc. The cards will be managed and monitored by GRRC Executive Director; and

BE IT FURTHER RESOLVED, That such cards shall be issued by First International Bank of Watford City, ND and paid from Bank of the West of Dickinson, ND/Central 2602 and shall be in the



name of the Good Road Recovery Center/Three Affiliated Tribes and not in the name of any individual officer; and

BE IT FINALLY RESOLVED, that the GRRC and its employees shall abide by the Tribal Finance Department's written policy governing the use and misuse of said credit cards.

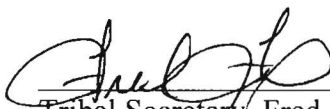
CERTIFICATION


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 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of September 2022; 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 14th day of September 2022.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes


Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes