



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

**A Resolution Entitled, “*Amending the Tribal Finance Department Credit Card Policy.*”**

**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,** 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,** 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,** Tribal Business Council members are authorized to use a tribal credit card for travel and other authorized expenses incurred on behalf of the MHA Nation, subject to the rules contained in Resolution No. 13-060-VJB; and

**WHEREAS,** The tribal credit card limits for Council members must be updated to ensure that payments are timely made, any issues are quickly resolved, and that the Council members are able to effectively use their cards.

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council authorizes and directs a \$15,000.00 credit limit for each Council member’s credit card.

**BE IT FURTHER RESOLVED,** That the Tribal Chairman and Treasurer are authorized to address and resolve, both internally and with the credit card issuing institutions, any issue or concerns that arise regarding the use of the credit cards including, but not limited to, payments, authorizations, declines, or any matter related to the use of the cards.



**BE IT FURTHER RESOLVED**, That the Tribal Chairman and Treasurer, in addition the Tribal CFO, are each designated as authorized representatives of the Tribe for communications with the card issuing bank(s).

**BE IT FINALLY RESOLVED**, That the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

**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, 6 were present at a Regular Meeting there of duly called, noticed, convened, and held on the 7<sup>th</sup> day of December, 2023; 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 7<sup>th</sup> day of December, 2023.

**ATTEST:**

  
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Tribal Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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