

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 and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, the Human Resource Committee at their regular meeting, September 13, 1983, has by Motion, ordered the Treasurer of the Tribal Business Council to draft a resolution declaring no more retroactive pay for programs submitting new budgets; and

WHEREAS, when program have cost overruns for a Fiscal Year, they cannot use the new years monies to pay outstanding debts; and

WHEREAS, the Three Affiliated Tribes, Tribal Business Council, is the original grantee in the Tribal programs and is responsible for all debts not paid by the Tribal programs during the current Fiscal Year,

NOW, THEREFORE, BE IT RESOLVED, that all Tribal programs excluding those that have charters "will not be granted" retroactive pay.

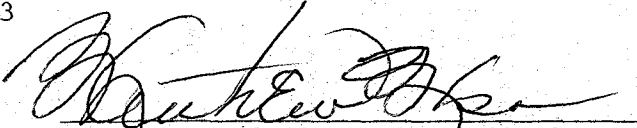
BE IT FURTHER RESOLVED, that any salary increases will begin after approval by the programs respective committees.

C E R T I F I C A T I O N

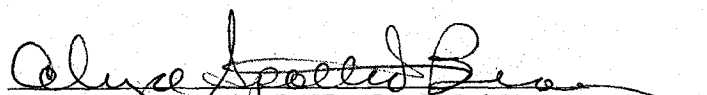
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituing a quorum, 10 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 16 day of SEPTEMBER, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 16 day of September 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL