

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

- WHEREAS, This Nation having accpeted the Indian Reorganization Act of June 18, 1938; 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 abd if the enrolled members thereof; and
- WHEREAS, Article 6, section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies; and
- WHEREAS, the Tribal Personnel Office was authorized by the Tribal Business Council (Resolution #85-139-C) to develop and implement a formal retirement plan for Tribal employees; and
- NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council hereby accept and approve the implementation of the John Hancock Prototype Retirement Plan #4, IRS Serial #C770834B, amended for use by the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED that this formal retirement plan shall commence no sooner than November 1, 1986 and no later than January 1, 1987.

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 constitutes a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 28 day of October, 1985; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 28th day of October, 1986.

Dennis Hulse
Secretary, Tribal Business Council

ATTEST;

Oliver Apollon
Chairman, Tribal Business Council