



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

A Resolution Entitled: “Approval of Elbowoods Rental Unit to Wayne Fox – Fort Berthold Health Board Member”

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 and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that The Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, The Elbowoods Memorial Health Center is overseen by the Fort Berthold Health Board and Mr. Wayne Fox is a member of that board; and

WHEREAS, The Fort Berthold Health Board has determined that it is in the best interests of the Board to grant Mr. Wayne Fox a rental home from the Elbowoods Memorial Health Center housing inventory; and

WHEREAS, The rental fee for said unit shall be consistent with the Elbowoods Memorial Health Center Residential Policies and Procedures.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribe hereby approves the grant of a rental home from the Elbowoods Memorial Health Center rental home inventory; and

NOW BE IT FURTHER RESOLVED, The rental fee charged Mr. Wayne Fox for the rental home shall be consistent with the Elbowoods Memorial Health Center Residential Policies and Procedures; and



NOW BE IT FURTHER RESOLVED, the Elbowoods Memorial Health Center shall make every effort to expedite providing Mr. Wayne Fox with an available unit.

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CERTIFICATION

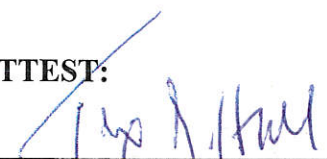
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this 14th day of August, 2014.



Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes