

RESOLUTION OF THE GOVERNMENT BODY OF  
THREE TRIBES AFFILIATED TRIBES OF THE  
PORT NORTHERN RESERVATION

**PREAMBLE.** This Corporation is an Indian Chartered Corporation as defined by the  
Indian Reorganization Act of June 18, 1934, and authority is granted  
under said act, and

**WHEREAS,** the Constitution and By-laws of the Tribal Corporation charge the  
Tribal Business Council with the responsibility of performing all  
acts for the welfare and benefit of the Tribe and Tribal  
members, and

**WHEREAS,** Mr. Paul Taylor, Ft. Northern Indian Public Health Administrator,  
New York, North Dakota, will be soon transferring, and

**WHEREAS,** it is the policy of this Administration that Indians should decide  
the future of the Indian people, and

**WHEREAS,** Mr. Wesley Taylor, a member of the Standing Rock Tribe and  
has been employed with ITIA for many years and presently with ITIA,  
Assistant, South Dakota, and

**WHEREAS,** Mr. Wesley Taylor is dedicated in assisting his people to move forward  
and

**NOW THEREFORE BE IT RESOLVED** by the Tribal Business Council of the Three  
Affiliated Tribes, Fort Northern Reservation, that to replace Mr.  
Mr. Wesley Taylor be appointed Ft. Northern Indian Public Health  
Administrator, New York, North Dakota.

C O N C L U S I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three  
Affiliated Tribes of the Fort Northern Reservation, hereby certify that the  
Tribal Business Council is composed of 12 members of whom 7, constituting a  
quorum were present at a special meeting thereof duly called, noticed,  
convened and held on the 17 day of February, 1973; that the foregoing  
Resolution was duly adopted at such meeting by the affirmative vote of 6  
members, 0 members opposed, 0 abstentions, 0 passed, and that the said  
Resolution has not been rescinded or amended in any way.

Dated this 17 day of February, 1973.

ATTEST:  
*Vincent McQueen*  
Vincent McQueen, Secretary  
Tribal Business Council  
Three Affiliated Tribes

*Paul Taylor*  
Paul Taylor, Sec. Secretary  
Tribal Business Council  
Three Affiliated Tribes

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FEB 27 1973