

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

WHEREAS, 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 Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribal and tribal members; and

WHEREAS, The construction of the Health Center Complex at Four Bears Park is completed and will be placed in operation upon completion of the Tribal Water and Sewer project; and

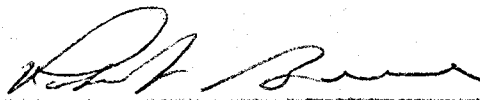
WHEREAS, The naming and dedication ceremonies are being planned and the Tribal Council wishes to provide the Indian Health Service with an official name;

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, that we approve of the name, MINNI-TOHE, for the Health Center Complex.

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 10 members of whom 7 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 24 day of May, 1971; 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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 24 day of May, 1971.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes

