

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 Three Affiliated Tribes authorize the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, The INMED program, at the University of North Dakota in Grand Forks, North Dakota is programmed and designed to improve medical care for Indian people by training Indian people in medical and health professions, and,
- WHEREAS, this Tribes has been in support of this program, and,
- WHEREAS, the INMED Advisory Board has stated that they wish to become incorporated to qualify for federal funding to train Indians in the fields of medicine and related health professions, now,
- THEREFORE BE IT RESOLVED, that the Tribal Business Council duly supports the INMED Advisory Board in their attempts to become an incorporated body for the purpose of qualifying for Federal funding as a training program for Indians.

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 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 7 day of June, 1976; that the foregoing resolution was adopted at such meeting the affirmative vote of 6 members, 0 members opposed, 0 abstentions, X passed, and the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting)

Dated this 7th day of June 1976.

Austin H. Billotte
Tribal Business Council, Secretary
Three Affiliated Tribes

ATTEST:

Rose Countess Hoyle
Tribal Business Council, Chairperson
Three Affiliated Tribes