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

RES. NO. 76-260-N

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act; and

WHEREAS, the Constitution and Corporation Charter of the Three Affiliated Tribes authorized the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises; and

WHEREAS, the Four State Health Board passed a resolution in an unfair manner,

WHEREAS, the Tribal Business Council is concerned about improper or political procedures used by the Four State Health Board,

WHEREAS, the Tribal Business Council feels the allegation toward Mr. Robert Drew, Aberdeen Area Indian Health Service Director are not supportive enough to insist Mr. Drew 's removal as Area Director,

NOW THEREFORE BE IT RESOLVED that this Tribal Business Council request dismissal of all actions towards Mr. Drew.

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 Council is composed of 11 members of whom 7 constituting a quorum were present at a Special Meeting, thereof duly called, noticed and held on the 23 day of November, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 passed, 0 abstentions and that the said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting).

Dated this 23 day of November, 1976.

Wazel Mc. Blake
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Joe Leonard
Chairperson, Tribal Business Council
Three Affiliated Tribes