

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, Article I. Section I - Duties of Officers Section I. authorizes the Tribal Chairman to appoint committees and officers as needed subject to the approval of the council and

WHEREAS, the Three Affiliated Tribes are members of the Four State Indian Health Board and

WHEREAS, this organization was established to improve the health level of the American Indian and Alaskan, and

NOW, THEREFORE BE IT RESOLVED, that the following are hereby appointed to serve as board members on the Four State Health Board.

1. Eva Y. Beaks - Official Delegate
2. Marie D. Wells - Alternate Delegate

BE IT FURTHER RESOLVED, that this appointment shall be for the term of office for the above appointed members.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 11 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting, by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 11 day of January, 1979.

Chairman (voting) (~~not voting~~).

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin A. Billette
CHAIRMAN, TRIBAL BUSINESS COUNCIL



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
ABERDEEN AREA OFFICE
115 FOURTH AVENUE S.E.
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:

Credit & Financing

FEB 5 1979

Memorandum

To: Superintendent, Fort Berthold Agency

From: Office of the Area Director

Subject: Resolution No. 79-17

We are returning without action both Resolution No. 79-17, adopted by the Tribal Business Council on January 11, and the Declaration of Policies and Plan of Operation, Tribal Credit Program.

In reviewing the Resolution we found that the Tribe is merely making appointments to the Credit Committee and therefore does not need Bureau approval. Since there were no changes in the Declaration of Policies and Plan of Operation, we do not feel it is necessary to approve the modification.

Stanley D. Zepher
Area Director

Enclosures

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FEB 7 1979

FORT BERTHOLD AGENCY,
NEW TOWN, N. DAKOTA



Save Energy and You Serve America!

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AUG 29 1978

THREE AFFILIATED TRIBES

RELINQUISHMENT

(This relinquishment is to be filled out by persons who may be entitled to membership in two or more Indian tribes)

I, Carl William Sterud Jr., do hereby relinquish all membership rights to and in the Gros Ventre Tribe of Indians and hereby request to be enrolled in the Puyallup Tribe of Indians, provided that this relinquishment shall not be effective until enrollment is granted.

Signed: Carl William Sterud Jr.

Notary Public or Certifying Officer

Subscribed and sworn to before me this 22nd day of August,
1978

Mally Fayer
NOTARY PUBLIC IN AND FOR THE
STATE OF WA. RESIDING AT TACOMA.