

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 the 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 tribes and tribal members; and

WHEREAS, the Indian Health Service is unable to pay escort service for Belva Young Bird; and

WHEREAS, Belva Young Bird is an enrolled member of the Three Affiliated Tribes and is in need of escort services to the U.S. health service hospital in Seattle, Washington because of her fragile health conditions.

NOW THEREFORE BE IT RESOLVED, that \$500.00 be loaned to Joan White Owl who will serve as an escort to Belva Young Bird out of the T2 - Tribal Business Council account; and

BE IT FURTHER RESOLVED that the \$500.00 loan be paid back by Paul White Owl at \$75.00 per month from his salary.

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 3 day of May, 1979; that the foregoing resolution was 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by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 3 day of May, 1979.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council