

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 under said Act; and

WHEREAS, the Constitution and Bylaws 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 Three Affiliated Tribes Tribal Business Council has requested a P.L. 93-638 Contract pursuant to Resolution #79-222; and

WHEREAS, the Three Affiliated Tribes wants to be totally assured that they will be able to offer employment to any prospective candidates immediately; and

WHEREAS, it is the responsibility of the Tribal Business Council to protect the health and welfare of their people; and

WHEREAS, the Tribal Business Council has previously passed a resolution, (Resolution #79-31, January 19, 1979), stating that Dr. Kosa was to be transferred from the Fort Berthold Reservation; and

WHEREAS, it remains the deep concern of the Tribal Business Council that Dr. Kosa not be returned to the Fort Berthold Reservation;

THEREFORE BE IT RESOLVED, that Indian Health Service be instructed not to return Dr. Kosa to her current permanent duty assignment.

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 Regular meeting, thereof duly called, noticed, convened and held on the 12 day of July 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.  
Chairman (voting) (~~not voting~~).

Dated this 12 day of July 1979.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council