

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 benefits of the tribe and tribal members; and
- WHEREAS, Dr. Roger Greyeyes is on the Board of Directors and Executive Board of the Navajo Health Authority; and
- WHEREAS, the Navajo Health Authority Board meets quarterly on the Navajo Reservation; and
- WHEREAS, at the time of employment, the Tribal Business Council approved Dr. Greyeyes attendance at the meetings of the Navajo Health Authority;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council confirms approval for Dr. Roger Greyeyes to attend quarterly meetings of the Navajo Health Authority; and
- BE IT FURTHER RESOLVED, that Dr. Greyeyes inform the Tribal Business Council of upcoming meetings.

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 constitute a quorum, 10 were present at a Regular Meeting; thereof duly called, noticed, convened, and held on the 13 day of March, 1980, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any.  
Chairman (voting) (~~not voting~~).

Dated this 13 day of March, 1980.

*Lilie Walker*  
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 SECRETARY, Tribal Business Council

ATTEST:  
*James H. Bickett*  
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 CHAIRMAN, Tribal Business Council  
 Three Affiliated Tribes