

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

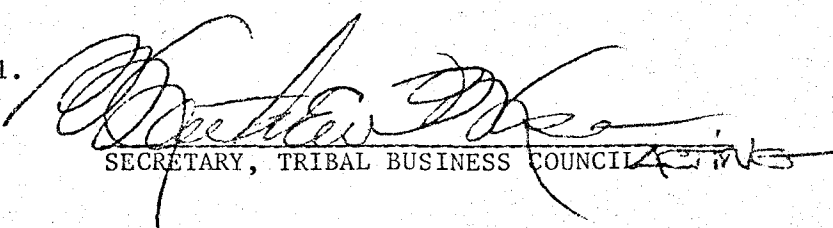
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, Roger Grey Eyes, M.D., was employed by the Indian Health Services on the Fort Berthold Reservation, and the Tribal Business Council agreed to supplement the Indian Health Services salary to total \$50,000.00; and
- WHEREAS, the gross pay for Dr. Grey Eyes from Indian Health Services was \$44,302.50; and
- THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$5,697.50 to Dr. Roger Grey Eyes to supplement salary from the Tribal T/2 Account; and
- BE IT FURTHER RESOLVED, that the tribal budget be amended to include this amount.

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 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 29th day of January, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 3 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

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

Dated this 29th day of January, 1981.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL