

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, On November 12, 1981 the Tribes acting through the Tribal Business Council and the law firm of Wilkinson, Cragun & Barker "the attorneys" agreed that the attorneys would donate \$113,777.10 to the Tribes for the specific purpose of funding a tribal hospital and the attorneys made the donation by not drawing the full fee, but in drafting up papers for the Judgement Plan the \$113,777.10 donation was inadvertently omitted; and

WHEREAS, The per capita payment called for under the present Judgement Plan are expected to be distributed around August 1, 1982 if there is no delay, and this schedule is of great importance to the tribal members.

NOW THEREFORE BE IT RESOLVED, That the Tribes hereby request Senators Andrews and Burdick and Congressman Dorgan to introduce and seek the passage of legislation that would amend pending Judgement Plan so as to set aside \$113,777.10 out of the Judgement as a special fund to be used by the Tribes for construction and maintenance of a tribal hospital.

BE IT FURTHER RESOLVED, That this legislation be abandoned if it appears that it cannot be completed by the time the Bureau is ready to make the per capita payment.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 21 day of May, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 1 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 21 DAY OF May, 1982.

Elbie Halber
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:
Arvin H. Linn
CHAIRMAN, TRIBAL BUSINESS COUNCIL