

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 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, Mr. Michael Fire, in the carrying out of his duties as Service Unit Director at the Minne-tohe Health Center, has distinguished himself by accomplishing his tasks in a professional, competent and exemplary manner; and

WHEREAS, The Tribal Business Council are gratified by the work Mr. Fire accomplished while here on Fort Berthold; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes wish to go on record to officially thank Mr. Michael Fire for his dedication and achievements as Service Unit Director of the Minne-tohe Health Center of Fort Berthold Reservation.

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, 9 were present at ~~SPECIAL~~ meeting, thereof duly called, noticed and convened, and held on the 29 day of ~~SEPTEMBER~~ 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, — opposed, 2 abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

CHAIRMAN                      VOTING                      ~~NOT VOTING~~

DATED THIS 29 DAY OF SEPTEMBER, 1983.

*[Signature]*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*[Signature]*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL