

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 generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and their enrolled members; 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 Tribe and tribal members; and

WHEREAS, The Three Affiliated Tribes, Tribal Business Council is concerned and committed to insuring adequate health support to the critically ill and the handicapped; and

WHEREAS, The Tribal Business Council support the Community Health Representative Services to obtain local housing for the two (2) Kidney Dialysis patients, Vincent Hunts Along Sr. and William Myrick Sr.;

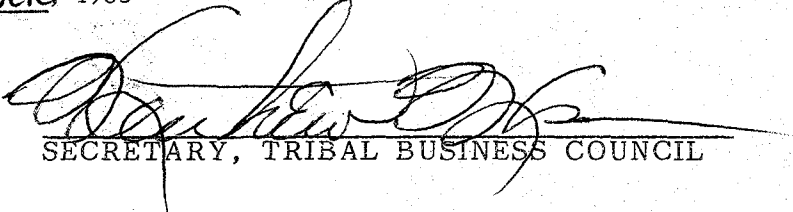
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council went on record, November 21, 1983 to authorize the Fort Berthold Housing Authority to make available two (2) appartments for the said above Kidney Dialysis patients.


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, do hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 11 were present at a SPECIAL Meeting, thereof duly called, noticed, convened and held on the 21 day of NOVEMBER, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 November, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL