

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, The Elmer Bear-Joseph Young Hawk Post #253 is aware that the John Moses Regional Air Force Hospital is being considered for closure; and
- WHEREAS, A need exists in the state of North Dakota in which the John Moses Regional Air Force Hospital could relieve; and
- WHEREAS, There is a Soldiers Home for retired Armed Forces Veterans who meet the criteria for admittance; and
- WHEREAS, Post #253 is aware that there is a long waiting list and that the capacity is for only 80 members; and
- WHEREAS, Armed Forces Veterans should have the opportunity to reside in a Soldiers Home that is sponsored by the State; and

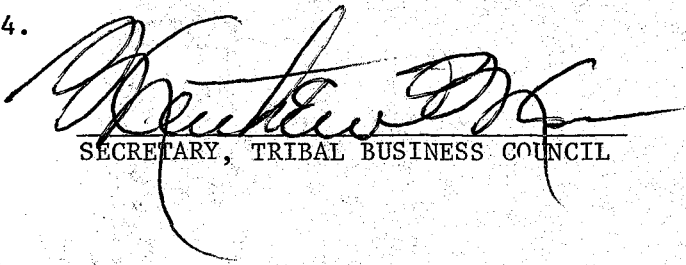
NOW THEREFORE BE IT RESOLVED, that the Tribal Council at the request of the Elmer Bear-Joseph Young Hawk Post #253 that consideration be given to the possibility of coverting the John Moses Regional Air Force Hospital into a Soldiers Home; and

BE IT FURTHER RESOLVED, that the North Dakota Congressional members be notified of this request and in addition notify the Governor of the State.

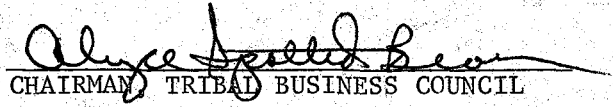
C E R T I F I C A T I O N

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, 10 members were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 19 day of June, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members passed and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (~~Not Voting~~).

Dated this 19 day of June, 1984.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL