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 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 Tribe and tribal members; and

- WHEREAS, The Aberdeen Area Indian Health Service wishes to relocate their offices in Rapid City, South Dakota, and requested the Tribal Business Council of the Three Affiliated Tribes to make a recommendation, through resolution, as to their opinion regarding this proposed move; and
- WHEREAS, The Tribal Council and tribal employees often combine their business with the Indian Health Service and the Area office of the Bureau of Indian Affairs when they make the trip to Aberdeen, and would be at a great financial disadvantage were the two organizations to be located in two different cities;
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes expresses its diametrical opposition to the proposed move of the Aberdeen Area Indian Health Service offices to Rapid City, South Dakota.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Ft. Berthold Reservation, hereby certify that the Tribal Business Gouncil si composed of 11 members of whom 7 constitute a quorum, were present at a <u>Regular</u> meeting thereof duly called, noticed, convened and held on the <u>19</u> day of <u>1984</u>; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of <u>members</u>, <u>members opposed</u>, <u>members abstained</u>, <u>members not</u> voting, and that said Resolution ahs not been rescinded or amended in any way.

Chairman		Voting		Not Voting
Dated this	19	day of	July	_, 1984.

TTEST SECREFARY, TRIBAL BUSINE COUNCIL Ø. BUSINESS COUNCIL