

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, There is a vacant position on the Indians Into Medicine (INMED) Program's Advisory Board of Directors, due to the completed term of former Council member Roy Bird Bear; and

WHEREAS, There is a need to fill this position from within the membership of the Three Affiliated Tribes' Tribal Business Council; and

WHEREAS, The Tribal Chairman, with the approval of the Tribal Business Council, retains the authority to make such appointments,

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves the Chairman's appointment of John Charging to the current INMED Program's Advisory Board of Directors.

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

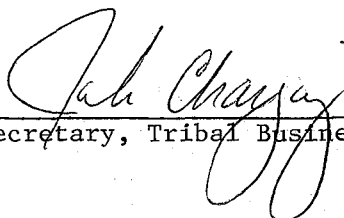
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members, of whom 7 constitute a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 13 day of June, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 13 day of June, 1985.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council