

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 having 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 Constitution and By-laws of the Three Affiliated Tribes empowers the Tribal Business Council to make determination as necessary of members eligibility for voting and holding office by virtue of their residency; and

WHEREAS, Kenneth J Fredericks is a resident member of the Three Affiliated Tribes; and

WHEREAS, Said member needs verification of his resident status in order to receive certain federal program benefits.

THEREFORE BE IT RESOLVED, That Kenneth J Fredericks Sr. is recognized by the Three Affiliated Tribes as being a resident member of our tribe and eligible for health care benefits.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Area Director of Indian Health in Aberdeen and the service Unit Director at the Mini Tohe Clinic.

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 7 members of whom 5 constitute a quorum; 6 were present at a regular meeting thereof duly called, noticed, convened and held on the 14th day of July, 1988; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)
Dated this 14th day of July, 1988.

Acting

Edwin Love
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Edward L. Fisher
CHAIRMAN, TRIBAL BUSINESS COUNCIL