

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 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 of the enrolled members thereof, and

WHEREAS, The dates of April 22 and April 23, 1992 the Three Tribes Wellness Team is sponsoring the "Three Tribes and the Community Celebrate Wellness"; and

WHEREAS, The date of April 22, 1992, a special in-service will be held for Tribal, IHS, BIA, and other employees by Mr. Rob Sweetgall, international fitness expert; and

WHEREAS, These dates are set aside for the Three Affiliated Tribes and the community to promote physical, mental, spiritual, social/emotional, and environmental unity among all three tribes and community; and

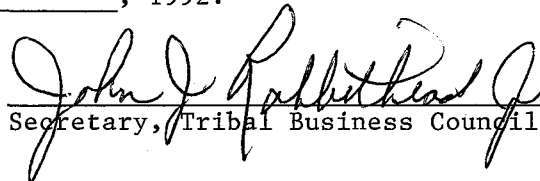
NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council proclaims the week of April 20 thru April 24, The Three Affiliated Tribes Wellness Week.

BE IT FURTHER RESOLVED, The dates of April 22 and April 23 be set aside for Tribal employees to attend the in-service and health conference.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 09<sup>th</sup> day of April, 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 9<sup>th</sup> day of April, 1992.

  
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council

Regular Meeting  
April 9, 1992  
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CIRCLE OF LIFE RESOLUTION (CON'T):  
Chairman Wilkinson entertains motion to approve.

Treasurer Bird Bear made a motion to approve,  
seconded by Councilman Lone Fight.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 08: RESOLUTION/WELLNESS WEEK: Reso. #92-031-JJR.  
Secretary Rabbithead gave floor to Susan Paulson.

Human Resources Administrator, Maxine Harrison took  
the floor and stated on behalf of Human Resources  
Department. I've asked what people that are here  
to discuss wellness week and we need to discuss a  
budget also and a proposal needs to be presented.

Susan Paulson, first of the presentors stated  
discussed agenda of wellness week which will be  
held on week of April 23 to 27 to promote wellness.  
There was two big meetings developing committees  
to do this. We have some big name speakers coming  
and we have before you a budget. Our unmet need is  
\$10,000.00 with a total budget of \$17,000.00. We  
would surely appreciate whatever you could give us  
because we feel that the tribe is making big stride  
here and because we tend to look at sickness after  
everybody's already sick and what we're trying to  
do here is teach our people to prevent illness by  
walking so we're asking our leadership for support.

Next presentor, Jarret Baker, Cancer Prevention  
Program spoke of Rob Sweetgall, World RenownSpeaker  
and Dr. McDonough of the State Health Department.

Charles Moran, Growth & Development Specialist  
stated he will be helping with the program.

Secretary Rabbithead read the resolution.

Darice Clark stated this was approved and was to  
have a proposal developed.

Chairman Wilkinson entertains motion to approve.

Secretary Rabbithead made motion to approve,  
seconded by Councilman Gillette.

Vote: 6 for, 0 opposed. Motion Carried.