

RESOLUTION NO. 95- 232-DSB

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 of said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes 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 Bylaws of the Constitution of the Three Affiliated Tribes provides, under Article 1, Section 1, that the Chairman ". . . shall appoint, subject to the approval of the council, such standing committees and special committees and other officers as the business of the Tribe may require."; and
- WHEREAS, The Tribal Business Council approved the appointment of members to the Human Resources Committee by Resolution No. 95-178-DSB; and
- WHEREAS, By Resolution No. 95-178-DSB, the Chairman of the Tribal Business Council serves as Chairman of the Human Resources Committee; and
- WHEREAS, The Human Resources Committee has submitted specific recommendations to the Tribal Business Council in its effort to improve the quality of health care to tribal members; and
- WHEREAS, The Tribal Business Council acknowledges the recommendation set forth by the Human Resources Committee with respect to the appointment of Dr. Herbert J. Wilson as a full-standing member of the Committee; and
- WHEREAS, The Tribal Business Council recognizes Dr. Wilson's stature in the field of medicine and the effort of the Human Resources Committee to utilize such a resource in the interest of the Tribe and of the enrolled members thereof;

NOW THEREFORE BE IT RESOLVED, THAT the Tribal Business Council approves the

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appointment of Dr. Herbert J. Wilson as a full-standing member of the Human Resources Committee.

CERTIFICATION

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 seven (7) members, of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 22nd day of November, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed; 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 22nd day of November, 1995.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council