

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,** Article VI, Section (C), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council recognizes the need for the preservation of existing Emergency Medical Services and supports the development of additional resources; and
- WHEREAS,** The Tribal Business Council encourages the Fort Berthold Community College to facilitate the development of the EMS Education Program; and
- WHEREAS,** The Tribal Business Council also recognizes the financial commitment and responsibility that must accompany the development of emergency medical care services; and
- WHEREAS,** The Fort Berthold Community College and Tribal Children's Services Coordinating Committee have pledged their financial support to assist in the procurement of the necessary medical equipment, to wit \$3,626.00 and \$2,276.03 respectively;

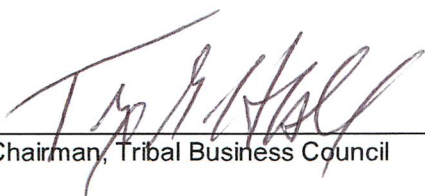
NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council does hereby provide a grant in the amount of \$2,276.04 for the purpose of assisting Fort Berthold Community College purchase the emergency medical equipment required for the FBCC EMS education program.

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 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 18th day of January, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members; 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 18th day of January, 2000.

CHAIRMAN VOTING () NOT VOTING



Chairman, Tribal Business Council



Secretary, Tribal Business Council