

**RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Remote Area Medical Team (RAM) annually provides veterinary services free of charge to each segment of the Ft. Berthold Indian Reservation; and

WHEREAS, Services provided are free vaccinations, including rabies, spaying, neutering of dogs and cats, parasite control, and general health checks. Equine services include castration, parasite control, vaccination and general health checks; and

WHEREAS, Services provided by the RAM team in the past have amounted to a total savings of \$25,000 for the residents of the Fort Berthold Indian Reservation; and

WHEREAS, Vaccination services provided have significantly decreased the risk of rabies exposure by dog and cat bites to the residents of Fort Berthold Indian Reservation. Sterilization services have reduced the number of feral dogs and cats throughout the Fort Berthold Indian Reservation; and

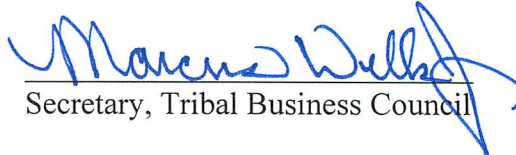
NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes will contribute the sum of \$100.00 per community for the Remote Area Medical Team, total not to exceed \$600.00. These funds will be utilized to defray expenses incurred in the deliverance of services to the residents of the Ft. Berthold Indian Reservation.

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 constitutes a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 3rd day of July 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative of 5 members, 0 members opposed, 0 members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of July, 2001


Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council