

RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION

*A Resolution entitled "Request to Indian Health Service to Increase Contract Health Services Budget."*

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, the Tribal Business Council finds that the Indian Health Services' Contract Health Services budget is woefully inadequate and does not meet the costs for FY 2004; and

WHEREAS, the Tribal Business Council further finds that the Indian Health Services for the Fort Berthold Reservation only funds Contract Health Services at 40% of the need on the Reservation; and

WHEREAS, the Tribal Business Council desires to request IHS to increase the budget for Contract Health Services at the Fort Berthold Indian Health Clinic for FY 2004 and all subsequent years at levels that meet the need of the members of the Three Affiliated Tribes.

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council hereby requests IHS to increase the budget for Contract Health Services at the Fort Berthold Indian Health Clinic for FY 2004 and all subsequent years at levels that meet the need of the members of the Three Affiliated Tribes.

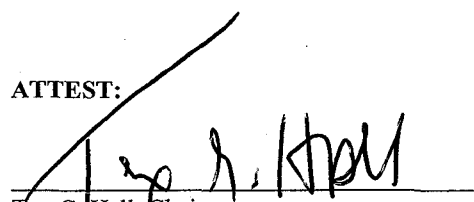
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian 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 REGULAR Meeting thereof duly called, noticed, convened and held on the 29 day of JUNE, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [  ] Not Voting.

Dated this 29 day of JUNE, 2004.

  
Randy Phelan, Secretary  
Tribal Business Council

ATTEST:  
  
Tex G. Hall, Chairman  
Tribal Business Council