

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and

WHEREAS, the Three Affiliated Tribes currently have a contract with the Department of Health, Education and Welfare and Public Health Service for services of Community Health Representative as contract stipulates, and

WHEREAS, said contract expires on June 30, 1971, and

WHEREAS, the Tribe wish to renew this contractual relationship as set down in newly drafted contract, and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes authorize the Chairman to execute the aforementioned contract No. BSN 80-72-244 on behalf of the Three Affiliated Tribes.

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 10 members of whom _____ constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the _____ day of _____, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ members opposed, _____ abstentions, _____ passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this _____ day of _____, 1971.

Leah Bean

Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

William Little Stevens

Chairman, Tribal Business Council
Three Affiliated Tribes

Approval Recommended:

Superintendent, Ft. Berthold Agency

D.L.R.