

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 authority is under said Act; and
- WHEREAS, The Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, and
- WHEREAS, There exists a need to develop more health and health related programs in order to have a more comprehensive health delivery system and,
- WHEREAS, These activities fall within the provisions of P.L. 93-638 Indian Self-Determination Act,
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council supports the continuation of the Tribal Health Planning and Development Program.

C E R T I F I C A T I O N

I, the undersigned, as the 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 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 19 day of January, 1979; that the foregoing resolution was adopted at such meeting by the affirmative vote of 8 members, 0 members passed, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 19 day of January, 1979.

Lillie Walker
Secretary, Tribal Business Council
Three Affiliated Tribes

Andrew S. Dillotte
Chairman, Tribal Business Council
Three Affiliated Tribes