

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 of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits of the tribes and tribal members; and

WHEREAS, The Tribal Health Program's FY 1978 carryover monies amounted to \$5,442.07, and

WHEREAS, The line items in which we would like the carryover monies considered are: Consultant, Equipment and Supplies.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council has reviewed and has approved the budget modification.

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 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed convened and held on the 20 day of April 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 20 day of April 1979.

ATTEST:

Illie Walker
Secretary, Tribal Business Council

Anton H. Dillotte
Chairman, Tribal Business Council



THREE AFFILIATED TRIBES

TRIBAL HEALTH PROGRAM

FORT BERTHOLD RESERVATION

Health Coordinator
P. O. Box 104

NEW TOWN, NORTH DAKOTA 58763
PHONE (701) 627-4654

Health Planner
P. O. Box 658

March 30, 1979

James Thomas
Contracts and Grants Section
Indian Health Service
Federal Building
115 Fourth Avenue Southeast
Aberdeen, South Dakota 57401

RE: TRIBAL HEALTH PROGRAM 56-A-000015-02-1
FY 1978 CARRYOVER

Dear Mr. Thomas:

Given below for your consideration are the line items in which we would like the FY 1978 carryover monies in the amount of \$5,442.07 to apply:

Consultant- - - - -	\$2,500.00
Supplies- - - - -	720.78
Equipment - - - - -	1,085.00
Equipment Lease/Rental(typewriter)	575.00
Indirect Cost @ 11.5% - - - - -	<u>561.29</u>
TOTAL - - - - -	\$5,442.07

Thank you.

Sincerely,

Bernadine Yellow Wolf
Tribal Health Coordinator

cc: Tribal Finance
file

BUDGET MODIFICATION

Supplies \$720.78

Printing of Tribal Specific Health Plan
estimated cost for instant printing \$500.00

\$55.19 per month for supplies until the
end of FY. \$220.78

Equipment. \$1,085.00

4 office chairs x \$83.40 \$333.60
Office chairs are needed as this program
are currently borrowing from other programs.

Filing cabinets: 2 x \$134.00 \$268.00
Filing cabinets are needed because of more
materials accumulated by the program.

Bookcase for papers and books \$ 80.90

Adding machine \$149.50
Is needed as we are borrowing from other
programs.

Desk \$253.00
Another desk is needed for another
secretary.

Equipment Lease/Rental (typewriter) \$575.00

Tribal Health Program is using a typewriter
on loan. We need to have a typewriter that
belongs to the program.

TOTAL.