## 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 benefit of the tribes and tribal members; and

WHEREAS, The Three Affiliated Tribal Council has been informed that the Community Health Representative Program contract can be renewed for the coming fiscal year, FY-80, and

WHEREAS, The same health services will be furnished in this year's contract with more emphasis being put on the major health problems on our own Reservation; such as, the chronically ill, heart, and diabetes, our leading health concern, diseases of the elderly, dental, safety, accident prevention, and improved communication between IHS, Tribal Health authorities and other health related resources.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribal Council desires to renew their contract with the Indian Health Service to continue to provide these health services.

## CERTIFICATION

I, the undersigned, as Secretary of the Tri	bal Busin $\epsilon$	ess Counc	il of	the Three	- ]
Affiliated Tribes of the Fort Berthold Rese	rvation, h	nereby cer	ctify	that the T	cibal
Business Council is composed of 11 members	of whom 7	constitut	tihg a	quorum we	ce
present at a Special meeting, thereof duly	called, no	oticed, co	onvene	d and held	on
the // day of May , 1979; that t	he foregoi	ing resolu	ution	was duly ac	dopted
at such meeting by the affirmative vote of					
<b>6</b> members abstained, <b>0</b> members pa	ssed, and	that the	said	resolution	has
not been rescinded or amended in any way.	1	1		į ,	
	1				, (
Chairman (voting) (not working)	:			: :	

Dated this 17 day of May, 1979.

Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

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NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribal Council desires to renew their contract with the Indian Health Service to continue to provide these health services.

## CERTIFFCATION

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 // day of May , 1979; that the foregoing resolution was duly adopted
at such meeting by the affirmative vote of 7 members, 0 members opposed,
6 members abstained, 0 members passed, and that the said resolution has
not been rescinded or amended in any way.

Chairman (voting) (red working)

Dated this 17 day of May, 1979.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council