

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 the authority under said Act; and

WHEREAS, the Indian Self-Determination Act authorizes the Three Affiliated Tribes and empowers the Tribal Business Council to contract for any part of the Indian Health Service program at the Minne Tohe Health Center for the welfare and benefit of the tribes and tribal members; and

WHEREAS, the Three Affiliated Tribes wishes to utilize their power to contract for the physician service functions at the Minne Tohe Health Center; and

WHEREAS, the Three Affiliated Tribes desire to select their own physicians; and

WHEREAS, the Three Affiliated Tribes desire not to offer employment to the permanent physician now employed by the Indian Health Service;

THEREFORE BE IT RESOLVED, that the Indian Health Service furnish technical assistance to accomplish the Tribes' objective and negotiate the program and contract with the Tribes' designee Mr. Austin Gillette.

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; 8 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 12 day of July 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 12 day of July 1979.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council