

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 Constitution and Bylaws 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 Tribes recognizes the need for a Tribal Health Planning and Development Program and its associated Tribal Training needs to work for the Human Resources Committee and to coordinate the Tribal Health Programs in order to improve the delivery of health services for our Indian Health Service area, and

WHEREAS, these activities are contained within the provisions of Public Law 638 the Indian Health Care Improvement Act, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Business Council requests all the elements and full funding of the Tribal Planning and Development Program grant and the Tribal Training grant.

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, 10 were present at a Special meeting, thereof duly called, noticed, convened and held on the 15 day of February, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.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 15 day of February, 1980.

Sibi Hall
SECRETARY, Tribal Business Council

ATTEST:

Charles B. Breen
CHAIRMAN, Tribal Business Council