## 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 the Community Health Representatives Program as an integral part of the Health Care Delivery System, by seeking renewal of the contract for FY 1981; and
- WHEREAS, the Community Health Representatives Program will place emphasis on accident prevention, diabetes, heart disease, and other major health problems of the Fort Berthold Reservation, the elderly as a priority group, with improve communication between Indian Health Services, the community and Tribal Programs; and
- THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes wishes to renew their contract with the Indian Health Services to continue the Community Health Representatives Program.

## CERTIFICATION

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 constitutes a quorum were present at a <a href="Special">Special</a> Meeting, thereof duly called, noticed, convened, and held on the <a href="29">29</a> day of May, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of <a href="9">9</a> members, <a href="0">0</a> members opposed, <a href="0">0</a> members abstained, <a href="0">0</a> members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 29 day of May, 1980.

SECRETARY,

Tribal Business Council

ATTEST:

CHAIRMAN, MINING ST. COUNCIL