

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 under an IHS Contract #241-780363 entered into an agreement with Don Jennings and Associates, Inc. to provide a comprehensive feasibility study for an extended care facility within the reservation boundaries; and
- WHEREAS, the Tribes also entered into a supplemental subcontract with the same agency on July 12th, 1979 to provide certain data to culminate in a health personnel handbook for the Tribes; and
- WHEREAS, the rough draft of the Feasibility Study has been reviewed by the Tribal Business Council and requested changes and recommendations have been incorporated into the final draft and the Tribal Personnel Handbook has been completed.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes does hereby approved these two documents and final payment can be made to said agency.

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 13th day of June, 1980; 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vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.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 13 day of June, 1980.

ATTEST:

Marie A. Neels Voting
SECRETARY, Tribal Business Council

Arvin H. Bickett
CHAIRMAN, Tribal Business Council