

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 continues to strengthen existing health programs and also develop long range goals and objectives which will address existing health problems on Fort Berthold and,

WHEREAS, The Tribal Health Planning and Development Program is necessary to continue these activities and,

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes request \$99,748.90 under provisions of P.L. 93-638, Indian Self Determination and Education Assistance Act from Indian Health Service.

C E R T I F I C A T I O N

I, the undersigned, as the 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 6 day of March, 1981; that the foregoing resolution was adopted at such meeting by the affirmative vote of 6 members, 3 members passed, 0 members opposed, 1 members abstained, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 6 day of March, 1981.

ATTEST:

James A. Bette
CHAIRMAN, Tribal Business Council
Three Affiliated Tribes

Zilbi Thaler
SECRETARY, Tribal Business Council
Three Affiliated Tribes