

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 to provide selected health services throughout the reservation, and

WHEREAS, the selected health services are based on identified needs of specific vulnerable groups, and

NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes will continue to strengthen existing health services through a master contract with Indian Health Service in which Indian Health Service will provide funds at the following amounts: Community Health Representative \$169,771.00; Alcoholism \$60,155.00; and Physician Extender \$92,249.92; at total of \$322,175.00. The indirect cost rate of 16.6% is included.

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 27 day of August, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 27th day of AUGUST, 1982.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council