

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 on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Hill Top Home of Comfort Nursing Home has applied for a Certificate of Need from the North Dakota State Health Department; and
- WHEREAS, The facility will include 40 units for Intermediate Care and 20 units for Basic Care; and
- WHEREAS, The facility provides health services direly needed by the people of the Three Affiliated Tribes; and
- WHEREAS, The facility will provide a secondary benefit in the way of employment for members of the Three Affiliated Tribes.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation urges the North Dakota State Health Department to approve the Certification of Need for the Hill Top Home of Comfort Nursing Home.

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 constitutes a quorum, 8 were present at a Regular Meeting; thereof duly called, noticed, convened and held on the 9 day of January 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstaining, 0 member not voting and that the said resolution has not been rescinded or amended in any way.

Chairman Voting ~~Not Voting~~

Dated this 13th day of January 1986.

John Charging
John Charging, Secretary

ATTEST:

Alyce Spotted Bear
Alyce Spotted Bear, Chairperson