

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 By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes is greatly concerned about the health matters of our enrolled members; and

WHEREAS, A Committee composed of Tribal Health Program Directors, IHS Volunteers, and Human Resources Committee members has identified problems in the area of health; and

WHEREAS, The Service Unit Director has been of tremendous assistance in the development of measurable objectives in regard to the minimization and elimination of identified problems; and

WHEREAS, The Tribal Business Council has reviewed the Core Health Plan.

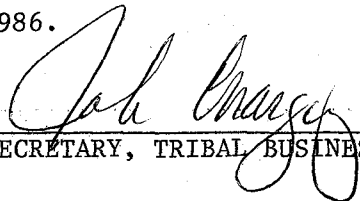
NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves the Core Health Plan for the Three Affiliated Tribes and its submittal to the Aberdeen Area Director.

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 Special Tribal Business Council meeting thereof duly called, noticed, convened and held on the 14th day of May 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstaining, 1 members not voting, and that the said resolution has not been rescinded or amended in any way.

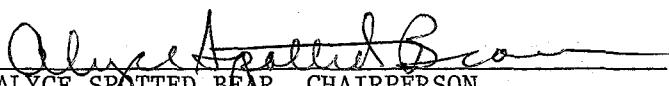
CHAIRPERSON VOTING ~~NOT VOTING~~

DATED THIS 14th DAY OF May, 1986.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION