

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, Human Resources Department is established to increase the Three Affiliated Tribes , Tribal Business Council's capacity of providing more accessible, effective, and diversified Health and Human Services; and
- WHEREAS, The Three Affiliated Tribes, Human Resources Department recognized the need to continue and provide selected health services throughout the Reservation; and
- WHEREAS, The selected health services are based on critical health needs of specific vulnerable groups of Tribal Members that ate identified by the Health and Human service program componants in the Human Resources Department.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Human Resources Department will continue to strengthen existing health services through the continuation of the Combined Health Services, Master Contract with the Indian Health Service.

BE IT FURTHER RESOLVED, that the Indian Health Service will provide funding at the following amounts: Community Health Representative -\$215,835; Alcoholism - \$78,313; Physician Extender - \$131,474; Janitorial Services \$22,518; for a total of \$448,140.00. The Indirect Cost of 26% 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 constitute a quorum, 10 members were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 15th day of July, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 15th day of July, 1986.

[Signature]
Secretary, Tribal Business Council

ATTEST:
[Signature]
Chairperson, Tribal Business Council