

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 of the Three Affiliated Tribes generally 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 Three Affiliated Tribes Tribal Business Council, the Governing Body of the Three Affiliated Tribes, of Fort Berthold oversee the health and well being of all tribal members; and

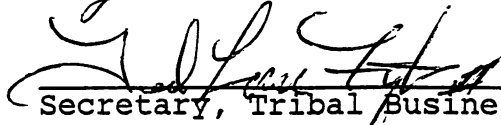
WHEREAS, The Tribal Business Council desires to improve the health status of all tribal members, especially the children; and

NOW, THEREFOR BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes approve the Indian Health Services Research Proposal: "Evaluation of the Efficacy of Hemoglobin and Hematocrit Determination in Detecting Iron Deficiency Status and the Efficacy of a Well Child Care Program in the Native American Children at Fort Berthold Indian Health Services Clinic".

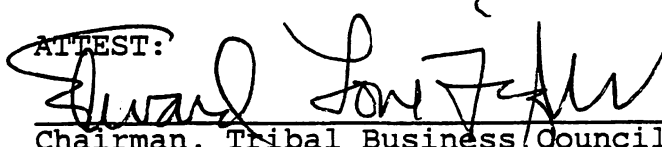
C E R T I F I C A T I O N

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 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 9 day of May, 1988; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 9 day of May, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council