

**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,** Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the federal government; and
- WHEREAS,** The President of the United States has proclaimed Indian self-determination as a goal of the federal government; and
- WHEREAS,** The Tribal Business Council has been informed by officials of the Indian Health Service that certain Fiscal Year 1988 Congressional appropriations are available for the purpose of supporting grants to Indian tribes and tribal organizations under the Indian Health Service tribal management grant program, pursuant to Public Law 93-638; and
- WHEREAS,** The Tribal Business Council has determined that the Three Affiliated Tribes should make formal application for a grant from the Indian Health Service for the purpose of undertaking a project wherein a feasibility study would be performed to determine whether it would be advisable and feasible for the Three Affiliated Tribes to expand the current contracting of the operation and management of Indian Health Service programs on the Fort Berthold Reservation and to develop the management and technical capacity to improve the quality of the Indian Health Service program services which are currently being contracted by the Tribes; and
- WHEREAS,** It is the intent of the Tribal Business Council, on behalf of the Three Affiliated Tribes, to apply for and negotiate a tribal management grant supported by federal funds appropriated to the Indian Health Service, which grant shall be administered by Brenda Twiss, the Tribal Management Grant Project Director, who is additionally authorized, in conjunction with the Tribal Business Council, to participate in the prospective negotiations between the Three Affiliated Tribes and the Indian Health Service; and

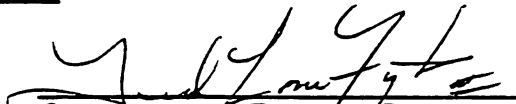
WHEREAS, The Tribal Business Council has reviewed and approved the grant application, including all understandings and assurances included therein, and represents that any and all proposed supplements to and revisions of the grant and prior approval requests initiated during the approved budget period shall be accompanied by certification of prior approval by the Tribal Business Council;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to its Constitutional authority, hereby formally approves the application to be made on behalf of the Three Affiliated Tribes for a grant from the Indian Health Service under its tribal management grant program, pursuant to Public Law 93-638, as described hereinabove.


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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 31 day of May, 1988; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 the 31 day of May, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council