

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 recognizes 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 are identified by the Health and Human Service Program components in the Human Resources Department.

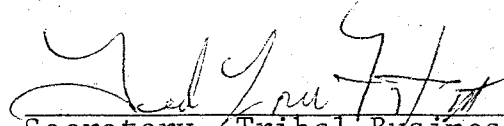
NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, Human Resources Department will continue to strengthen existing health services, the continuation of the combined Health Services Master Contract with the Indian Health Service.

BE IT FURTHER RESOLVED, That the Indian Health Service will provide funding at the following amounts: Community Health Representative Program - \$168,055; Alcoholism - \$106,237; Physician Extender - \$117,725; Janitorial Services - \$21,162; Field Health - \$330,000 and Administration - \$94,773.00, for a total of \$837,952.00. The indirect cost of 36% is included.

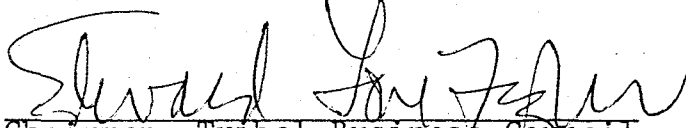
C E R T I F I C A T I O N

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 7 members of whom 3 constitute a quorum, 6 members were present at a Special meeting, thereof duly called, noticed, convened and held on the 25th day of July, 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 25th day of July, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council