

**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 Tribal members; and
- WHEREAS,** The Indian tribes participating in the PL 93-638 regulation drafting process have expressed concerns that the Secretary of Interior and the Secretary of Health and Human Services will not provide the level of insurance required for all 638 contracts using Indian owned insurance business entities; and
- WHEREAS,** The amendments to PL 93-638 adopted by PL 100-472 clearly indicates that the Secretaries shall consider using Indian owned insurance business entities in the acquiring and providing for the required liability insurance for all 638 contracts and grants; and
- WHEREAS,** The sixty tribes that met on March 20, 1989, in Albuquerque, NM, for the purpose of discussing the formation of a National or Regional Risk Management Sharing Company; and
- WHEREAS,** These tribes are represented by an 18 member Interim committee whose purpose is to pursue the feasibility of establishing said company; and
- WHEREAS,** The Committee voted to have the Confederated Salish and Kootenai Tribes of Montana prepare and submit a grant application for funding the said Company's start-up costs through an Administration for Native Americans (ANA) grant and/or from other appropriate resources.
- NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby states its full support for the Confederated Salish and Kootenai Tribes of Montana application for funding research and start-up costs of the National or Regional Risk Management Sharing Company.

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 constitutes a quorum, 5 were present at a Special meeting thereof duly called, noticed, convened, and held on the 20th day of April, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman X Voting _____ Not Voting

Dated this 20th day of April, 1989.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council