

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

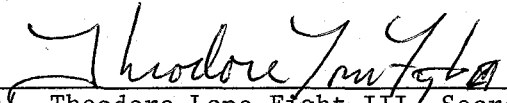
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Tribal Business Council has reviewed and is familiar with the Indian Health Service's organizational structure of the Minni-Tohe Clinic's Contract Health Services, and
- WHEREAS, The Indian Health Service is responsible for the health care of the Three Affiliated Tribes and other eligible Native Americans residing within the service area of the Minni-Tohe Health Center, and
- WHEREAS, The Minni-Tohe Health Center operates with a \$500,000 deficit for Contract Health Services per annum; and
- WHEREAS, Contract Health Services provide the most vital of medical care and services to eligible Native Americans and members of the Three Affiliated Tribes in need of specialized medicine and health care services, and
- WHEREAS, The Minni-Tohe Health Center is in need of an additional \$100,000 for its .01 Account (Hospitals and Clinics) to continue with its delivery of services to the Three Affiliated Tribes and eligible Native Americans residing within its service jurisdiction, and
- WHEREAS, In order to continue to meet the health care needs and services for eligible residents of the Fort Berthold Reservation, the Minni-Tohe Health Center is in need of \$500,000 for Contract Health Services and \$100,000 for its Hospitals and Clinics .01 Account.
- NOW THEREFORE BE IT RESOLVED THAT the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation is requesting the Indian Health Service to allocate \$500,000 for Contract Health Care for the Minni-Tohe Health Center and to allocate the necessary \$100,000 for the maintenance of its .01 Hospitals and Clinics Account.

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

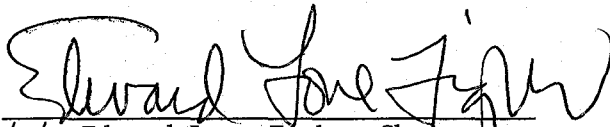
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certifies that the Tribal Business Council is composed of the 7 members of whom 3 constitutes a quorum, 5 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 11th day of May, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded in any way.

Chairman (Voting) (Not Voting)

Dated this 11th day of May, 1989.


/s/ Theodore Lone Fight III Secretary
Tribal Business Council

ATTEST:


/s/ Edward Lone Fight, Chairman
Tribal Business Council