

RESOLUTION OF THE GOVERING 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 the existing organization of the Indian Health Services' Minne-Tohe Health Center/Service Unit; and

WHEREAS, The Service Unit currently provides services for Hemodialysis treatment by contract care services, which if contracted under P.L. 93-638 directly into the Three Affiliated Tribes structure, will improve the efficiency, effectiveness and response to both council and clients in providing the above referenced health service.

NOW THEREFORE, BE IT RESOLVED The Tribal Business Council of the Three Affiliated Tribes hereby requests authorization under Public Law 93-638 to contract the dialysis funds in the amount of of \$500,000.

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 the 7 members of whom 5 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded in any way.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


Secretary, Tribal Council

ATTEST:


Chairman, Tribal Council