

**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 United Tribes Technical College is the first inter-tribally owned and operated post-secondary technical vocational college in the United States, since 1969; and
- WHEREAS,** The Three Affiliated Tribes is a member of the United Tribes and represented through its tribal chairman and designated representative on the board of directors; and
- WHEREAS,** The United Tribes Technical College has provided residential training and education opportunities to American Indian families and adult individuals, as well as the children of adult students, since July, 1969; and
- WHEREAS,** The United Tribes Technical College does meet the special needs in the areas of education and health; and
- WHEREAS,** The United Tribes operates and carries out its services pursuant to the provisions of P.L. 93-638, The Indian Self Determination and Education Assistance Act; and
- WHEREAS,** These services include the on-campus health care and chemical education and counseling services for adult students and student dependents, which have been a part of the United Tribes program since 1969; and
- WHEREAS,** The student health clinic and contract care, as well as the chemical dependency counseling and education programs have been operated under a Buy Indian Contract between United Tribes and U.S. Indian Health Service.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes does support, endorse and authorize United Tribes Technical College to change its Buy Indian contracts with Indian Health Service, Department of Health and Human Services, to provisions for contracting under P.L. 93-638 for the following existing services:


- (1) On-campus clinic and contract health care services for students and dependents, beginning in FY 1991; and
- (2) Substance abuse services for counseling, education and preventative services to students attending United Tribes, from FY 1991; and

BE IT FURTHER RESOLVED, That the noted endorsement is made subject to the fact that it shall not jeopardize funding of like or similar programs available to the Tribe.

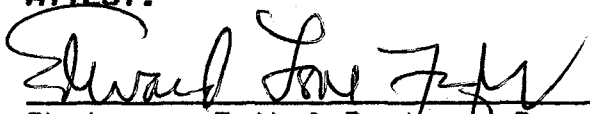
C E R T I F I C A T I O N

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of June, 1989; 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 the 13th day of June, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council