

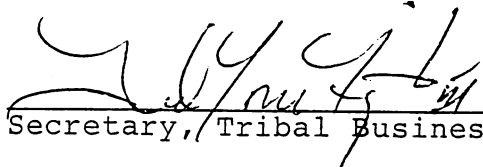
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation, having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and By-laws 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; and
- WHEREAS, The Health and Human Service Programs are currently operated by the Three Affiliated Tribes, Human Resources Department and there is no change in the current scope of work.
- NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, Human Resources Department will continue to strengthen existing health services, the continuation of the combines 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: Alcoholism Services - \$131,121.00; Community Health Representative Services - \$176,003.00; Physician Extender Services - \$132,693.00; Janitorial Services - \$23,895.00 and Tribal Health Administration - \$28,256.00. The indirect cost of 36% of salaries and fringe is included. A total funding amount of \$491,968.00.

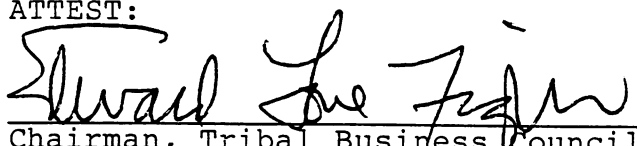
C E R T I F I C A T I O N

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, 7 members were present at a Regular meeting, thereof duly called, noticed, convened and held on the 10th day of August, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 10th day of August, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council