

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 Resource 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 Resource Department recognizes the need to continue and provide selected Health Services throughout the Reservation; 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 Resource Department will continue to strengthen existing Health Services, the continuation of the Combined Health, Master Contract with the Indian Health Service;

BE IT FURTHER RESOLVED; That the Indian Health Service will provide funding at the following amounts: Alcoholism Program - \$129,643.00; Community Health Representative Program - \$243,743.00; Physician Extender Program - \$139,543.00; Janitorial/Custodian Program - \$31,344.66; and Tribal Health Program - \$37,359.00. The Indirect Cost of 29.08% of base which is included. A total funding amount of \$581,632.66. Indirect Cost at \$169,138.00 a 1991 proposed rate.

BE IT FURTHER RESOLVED: That any increases in any contracts will include Indirect Cost.

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 members were present at a Special meeting, thereof duly called, noticed, convened and held on the 19th day of November, 1991; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 11th day of November, 1991

ATTEST:

acting
Chairman, Tribal Business Council

John J. Rabbithead Jr
Secretary Tribal Business Council