

Resolution No: 93-78-JJR

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

WHEREAS, This nation, having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and,

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes 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 tribal members thereof; and,

WHEREAS, the Three Affiliated Tribes are a duly constituted, recognized Tribe, and eligible to apply for contracts with the Indian Health Service under the Indian Self-Determination Act and Education Assistance Act authorized by 25 U.S.C. 13, P.L. 93-638, as amended, (88 Stat. 2203); and,

WHEREAS, Economic and programmatic development are high priorities of the Tribal Business Council, and expanded funding is needed in this area; and,

WHEREAS, the Tribal Business Council desires that all Indian Health Service contracts be recontracted on a fiscal year basis; and that all calendar year contracts be converted to a fiscal year basis hereafter;

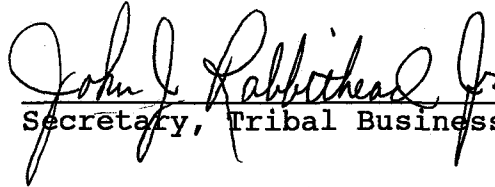
NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves the recontracting for Fiscal Year 1994 of the following Indian Health Service contracts:

<u>Combined Health Contracts</u>	<u>Contract #</u>
Tribal Health Administrator	241-93-0046
Physician Extender	241-93-0046
Janitorial	241-93-0046
Community Health Representative	241-93-0046
Alcohol Program	241-93-0046
Dialysis	241-93-0048

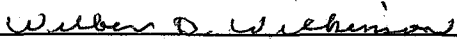
CERTIFICATION

I, the undersigned, as Secretary of the Three Affiliated Tribes' Tribal Business Council on the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) members constitute a quorum; 7 members were present at the regularly scheduled meeting held on the 10th day of June, 1993; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members were 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 June, 1993.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council