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 of 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 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 and recognized Indian Tribe as defined in Section 4(e) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450b(e)); and
- WHEREAS, The Tribal Business Council is aware of the contents and impact of Senate Bill 814 introduced by Senator John McCain that provides for the reorganization of the Bureau of Indian Affairs, and for other purposes; and
- WHEREAS, The Tribal Business Council supports and urges the passage of Senate Bill 814, with the recommendation that Indian Health Service be included in the proposed legislation;

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council is firmly in support of Senate Bill 814, introduced by Senate John McCain, and strongly urges passage of the proposed legislation;

BE IT FURTHER RESOLVED that the Tribal Business Council recommends inclusion of Indian Health Service in the process outlined in the proposed Senate Bill 814.

CERTIFICATION

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 seven (7) members, of whom five (5) members constitute a quorum, were present at the Requiar meeting thereof duly called, noticed, convened and held on the 26th day of may, 1995; that the foregoing Resolution was duly adopted at such meeting by the

RESOLUTION NO. <u>95-122-MNF</u>

affirmative vote of <u>5</u> members, <u>O</u> members opposed, <u>O</u> members abstained <u>2</u> members not voting, and that said Resolution has not been rescinded or amended in anyway.
Dated this 26 th day of May, 1995.
for Secretary, Tribal Business Council
ATTEST:

Chairman, Tribal Business Council