

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, Former President Bush signed into law H.R. Bill 429 on October 30, 1992, which became P.L. 102-575; and
- WHEREAS, Title XXXV of P.L. 102-575 is entitled "Three Affiliated Tribes and Standing Rock Souix Tribe Equitable Compensation Act;" and
- WHEREAS, Section 3503, Findings; Declarations, states "Congress concurs in the Advisory Committee's findings and conclusions that the United States Government did not justly compensate such Tribes when it acquired those Lands;" and
- WHEREAS, The Final Report of the Joint Tribal Advisory committee, "Replacement of Infrastructures Lost By The Creation Of The Garrison Dam and Lake Sakakawea," it states "the tribes are entitled to the replacement of infrastructure destroyed by Federal action: health care facilities, school dormitories, a bridge for access between the communities and central facilities, and adequate secondary access roads. The replacement of a primary care in-patient health facility and out-patient services is deemed to be urgent and critical;" and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council are desirous of developing and implementing a Comprehensive Health Care Plan for the Year 1997; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council prefer to contract with Ms. Susan Fredericks, MPH, Commissioned Corps Officer, to realize the development and implementation of a Comprehensive Health Care Plan for the Year 1997.

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council agrees to authorize the Tribal Chairman to negotiate and execute a Memorandum of Agreement with IHS and the BIA detailing Ms. Fredericks for 2 years to the Fort Berthold Reservation to realize the development and implementation of a Comprehensive Health Care Plan for the Year 1997.

NOW, THEREFORE, BE IT FURTHER RESOLVED, The Three Affiliated Tribes Tribal Business Council hereby commits to provide one-half of Ms. Fredericks salary for a 2 year period, approximately \$27,516 from tribal income.

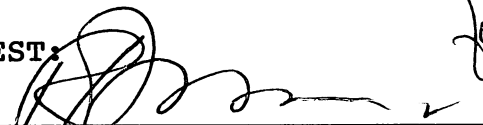
FINALLY, BE IT RESOLVED, The Three Affiliated Tribes Human Resource Committee shall exercise full and complete authority over Ms. Fredericks' employment and job responsibilities.

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 8th day of June, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 8th day of June, 1995.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council