

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 Three Affiliated Tribes and of the enrolled members thereof; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and

WHEREAS, The Department of Health and Human Services has invited the Three Affiliated Tribes to submit a competitive grant application for Tribal Management Grants, established under the authority of Section 103 (b)(2) and (e) of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended; and

WHEREAS, The Tribal Business Council seeks to improve the management capacity and develop tribal capabilities for the administration and operation of health programs commensurate with the opportunities available to Tribes under the provisions of the Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act,

WHEREAS, The Tribal Business Council must make certain assurances in compliance with the Department of Health and Human Services regulations,

NOW THEREFORE BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes sanctions participation in the Tribal Management Grant Program that provides an opportunity to the Three Affiliated Tribes to improve management capacity and develop tribal capabilities in the administration and operation of health programs,

BE IT FURTHER RESOLVED That the Tribal Business Council approves the Three Affiliated Tribes' response to the invitation for a competitive Tribal Management Grant Application announced by the Department of Health and Human Services.

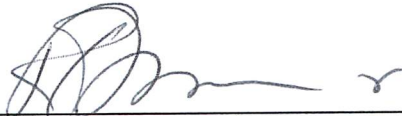
C E R T I F I C A T I O N

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 seven (7) members, of whom five (5) constitute a quorum, 7 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 14th day of March, 1996; 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 the said Resolution has not been rescinded or amended in any way.

Dated this 14th day of March, 1996.

Daylen Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council