

**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, The Constitution and By-Laws of the Three Affiliated Tribes empowers the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes entered into an Agreement with the Secretary of Health and Human Services under provisions of the Indian Self-Determination and Education Assistance Act and incorporating provisions of Public Law 103-413, amending legislation P.L. 93-638, for the administration and delivery of Renal Dialysis Services, and

WHEREAS, It is required that the Tribal Business Council appoint a qualified person to act as the Chief Executive Officer for the Three Affiliated Tribes Kidney Dialysis Unit in the absence of the Chief Executive Officer.

THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes approves the appointment of Supervisory Clinical Nurse as the Acting Chief Executive Officer of the Three Affiliated Tribes Kidney Dialysis Unit in the absence of the Chief Executive Officer.

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 members of whom five constitutes a quorum, 5 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 12th day of September, 1996; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 the 12th day of September, 1996.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Ed Hall
Vice Chairman, Tribal Business Council