

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, A significant number of enrolled members of the Three Affiliated Tribes receive services from the Garrison Ambulance Service District, a volunteer service providing ambulance service within the Eastern quarter of the Fort Berthold Indian Reservation; and

WHEREAS, In recent years, approximately 25% of the persons served by the Garrison Ambulance Service District have been enrolled members of the Three Affiliated Tribes from White Shield; and

WHEREAS, The cost of operating the ambulance service, including the cost of purchase of a new ambulance from time to time, and the cost of obtaining a building to house the ambulances and other vehicles, has not been met totally by insurance and other payments for services required; and

NOW, THEREFORE, BE IT RESOLVED, By the Tribal Business Council, that \$6,500.00 shall be allocated to the Garrison Ambulance Service on behalf of the Three Affiliated Tribes, White Shield Segment.

BE IT FURTHER RESOLVED, That this payment shall be made in the fiscal year of 1997, on October 1, 1996.

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 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting therefore 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 this 12th day of September, 1996.

ATTEST:

Ed Hall
Vice Chairman, Tribal Business Council

Daylon Spotted Bear
Secretary, Tribal Business Council