

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, Under the Self-Determination Contract entered into between the Three Affiliated Tribes and pursuant to P.L. 93-638, the Three Affiliated Tribes operates a Kidney Dialysis Unit (KDU) in New Town ND for the benefit of tribal members and others in Northwest ND; and

WHEREAS, It is necessary and appropriate for the Three Affiliated Tribes Kidney Dialysis Unit to utilize the professional services of a qualified physician to serve in the position of Medical Director for the Three Affiliated Tribes Kidney Dialysis Unit at New Town, ND.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes its Tribal Chairman or Vice chairman to execute the attached agreement for a Medical Director of the Three Affiliated Tribes Kidney Dialysis Unit between the Three Affiliated Tribes and Medical Arts Clinic, a ND professional corporation.

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, 7 were present at a Regular Meeting therefore duly called, noticed, convened and held on the 18th day of December, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 18th day of December, 1996.

Dorcas Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council