

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

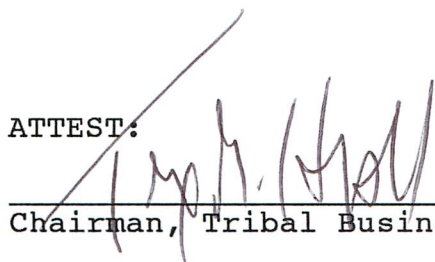
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Tribal Business Council has reviewed the attached contract for ambulance service between the Tribes and the Garrison Ambulance District and has determined it advisable to enter into said contract;
- NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council hereby authorizes the Three Affiliated Tribes to enter into the attached Contract for Ambulance Service for the White Shield Area Between the Three Affiliated Tribes and the Garrison Ambulance District.

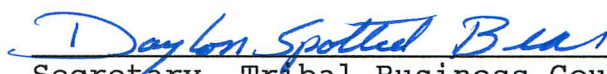
**C E R T I F I C A T I O N**

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 thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of March, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12<sup>th</sup> day of March, 1999.

ATTEST:

  
Chairman, Tribal Business Council

  
Secretary, Tribal Business Council