

**RESOLUTION OF THE BOVERNING 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 member thereof; and

WHEREAS, It is the intention of Tribal, State, and Federal Programs to enhance, ensure, and oversee activities directly relating to programs and activities for the tribal members of the Fort Berthold Reservation; and

WHEREAS; It is with the understanding that the New Town Ambulance Service together with the reservation will coordinate to promote standard emergency medical services for the members of the reservation; and

WHEREAS; The Three Affiliated Tribes will provide educational benefits and mileage to and from the reservation. With the mileage not to exceed \$500.00.

NOW, THEREFORE BE IT RESOLVED, The Three Affiliated Tribal Council and the Fort Berthold reservation will provide the benefits as designated in the EMS proposal. All benefits will be provided to a team of Emergency Medical Technicians who will be volunteering their services in conjunction with the afore mentioned benefits; and

BE IT FURTHER RESOLVED, In order to secure appropriate emergency medical service's for the tribal members of the reservation the Emergency Technicians will join with the New Town Ambulance Service; and

FINALLY BE IT RESOLVED, The Three Affiliated Tribal Emergency Medical volunteers and the members of the New Town Ambulance Service will act as a professional team to enhance, oversee, and promote quality emergency medical services for the tribal members of the Fort Berthold Reservation.

Resolution # 99-171-DSB

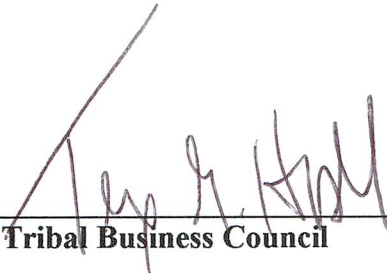
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular meeting thereof duly called, notices, convened, and held on the 17th day of September; That the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 17th day of September.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council