

ORIGINAL

Resolution #99-226 - DSB

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 Three Affiliated Tribes were awarded a FY1996 Housing and Urban Development Indian Community Development Block Grant for the construction of a new Field Clinic/Senior Citizen Center located in the White Shield/East Segment of the Fort Berthold Indian Reservation; and
- WHEREAS,** The Three Affiliated Tribes desire to enter into a annual lease agreement with the Indian Health Service, lease rental fee per square foot to be negotiated upon appraisal and assessment of usage, space, and other factors by the Indian Health Services, and for the purposes of providing qualified and skilled staff and access care for illness and/or preventive care services to the White Shield/East Segment; and
- NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes Tribal Business Council has reviewed the Three Affiliated Tribes/Indian Health Services Lease Rental Space Agreement option and has deemed it necessary to authorize and approve said agreement option in the best interest of the members of the Three Affiliated Tribes.
- NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes Tribal Business Council hereby authorizes and approves said lease agreement option, with the lease rental fee per square foot to be negotiated upon appraisal and assessment of usage, space, and other factors by the Indian Health Services, and for the purposes of providing qualified and skilled staff and access care for illness and/or preventive care services to the White Shield/East Segment

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 23rd day of November, 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 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 23rd day of November, 1999.

ATTEST:



Chairman, Tribal Business Council

Daylon Spattel Bear
Secretary, Tribal Business Council