

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and

WHEREAS, The Indian Health Service has contracted for health services for the Fort Berthold Reservation; and

WHEREAS, The current budget for the fiscal year has been depleted (third quarter expense) by \$10,000; and

WHEREAS, This leaves the fourth quarter short, developing that the Indian Health Service will be without sufficient funds to complete the present current fiscal year;

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, hereby requests the Indian Health Service, Aberdeen Area Office, to provide funds to meet the budget deficit of \$10,000 so as to meet the complete health needs of all our Indian people who are entitled to the health benefits provided by the Indian Health Service under their "Contract Health Service."

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 10 members of whom 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 29 day of March, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Dated this 29 day of March, 1971.

Acting Secretary Merna Snow
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Edna J. M... ..
Acting Chairman, Tribal Business Council
Three Affiliated Tribes

JAC
MAR 30 1971
FBI - BISMARCK
MAR 29 1971