

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article VI, Section 5 C of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures; and

**WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes support the Social Service Department in their administration of the Emergency Medical Grant Funds to provide services to the membership of the Three Affiliated Tribes; and

**WHEREAS,** The Social Services have expended \$20,000 initially appropriated, the Tribal Business Council hereby sees the need to appropriate an additional \$20,000 to provide these Emergency Medical Grants; and

**NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council hereby formally approves such appropriation from the Donation and Grants FY 2000 Budget for amount of \$20,000 to the Social Services Department of Three Affiliated Tribes.

**BE, IT FURTHER RESOLVED,** That the processing of such grants shall be as outlined the Emergency Medical Grant Policy (Eligibility) policy & procedures as defined by the Tribal Business Council and Social Services Department on the distribution of the Emergency Medical Grant Funds.

**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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 7<sup>th</sup> day of June, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 7<sup>th</sup> day of June, 2000.

Daylon Spotted Bear  
Secretary, Tribal Business Council

**ATTEST:**

[Signature]  
Chairman, Tribal Business Council

## EMERGENCY MEDICAL GRANT POLICY (ELIGIBILITY)

I. Purpose

To provide guidelines for emergency medical grants

II Scope

This will affect all enrolled members of the Three Affiliated Tribes

II Policy

In order to show consistency and restore order to the emergency medical grant item, the following criteria has to be met and followed. Each council representative's office shall receive and review their own respective segment's emergency medical request and if all of the criteria has been met will forward a respective purchase order to the Tribal Treasurer's office.

- 1) Must be an enrolled member of the Three Affiliated Tribes
- 2) The nature of "emergency medical" shall be deemed as "life threatening"
- 3) Must be unemployed OR be able to provide proof of extreme financial hardship
- 4) Must provide a signed release of information so the medical condition can be verified by the physician/nurse, etc.
- 5) Emergency medical grants will be given only to the person who is ill or to a member of the immediate family
- 6) Must show proof of denial of services which includes IHS, County Social Services, Tribal Social Services, CHR, Home Health Care, Small Loan's Programs and the V.A.

Rates will be applied as follows:

Minot	\$50.00	Overnight-\$80.00
Williston	\$50.00	Overnight-\$80.00
Bismarck	\$75.00	Overnight-\$105.00
Dickinson	\$50.00	Overnight-\$80.00
Out of State	\$150.00	Overnight-\$250.00

Any assistance over \$250.00 will need full council approval.

Approval: \_\_\_\_\_

Concurrence: \_\_\_\_\_

