

**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 of the Three Affiliated Tribes to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the members thereof; and

WHEREAS, The Tribal Business Council fully accepts its responsibility and authority to act in behalf of the welfare and benefit of the Tribes and of the members thereof, and

WHEREAS, The Tribal Business Council asserts that the Federal Government bears, by Treaty, a fiduciary responsibility of trust to the Three Affiliated Tribes and its members; and

WHEREAS, The Tribal Business Council specifically notes the intent of Indian Health Service, Minne-Tohe Health Center, Fort Berthold Reservation, to limit the degree to which prescriptive medications are provided to the members of the Three Affiliated Tribes, and

WHEREAS, The Tribal Business Council recognizes the need for prescriptive medications to originate from other than Physicians at the Minne-Tohe Health Center or through referrals from Physicians at the Minne-Tohe Health Center, and

WHEREAS, The Tribal Business Council, perceives the intent of Indian Health Service, Minne-Tohe Health Center, Fort Berthold Reservation, to limit the degree to which prescriptive medications will be provided to members of the Three Affiliated Tribes, as a breach of the Federal Government's fiduciary responsibility of trust to the Three Affiliated Tribes and its members,

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, fervently objects to the detrimental ramifications which will result in the limitation, as intended by Minne-Tohe Health Center, Indian Health Service, of prescriptive medication to Tribal members;

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, advocates the fiduciary responsibility of trust held by the Federal Government to the Indian people;

FINALLY BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation implores the Federal Government to uphold the fiduciary responsibility of trust provided, by Treaty, to the Three Affiliated Tribes and its members.

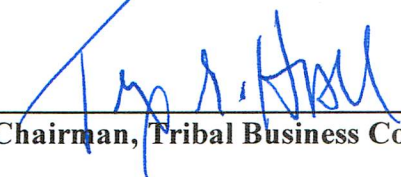
CERTIFICATION

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 seven (7) members, of whom five (5) constitute a quorum, seven (7) members were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of February, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members; 1 members opposed; 0 members abstained; 0 members not voting; and said Resolution has not been rescinded or amended in any way.

Dated this 8th day of February, 2001


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council