

**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 Three Affiliated Tribes and of the enrolled members thereof; and**

**WHEREAS, The Tribal Business Council is acutely aware of the critical need for the continued operations of the Three Affiliated Tribes Kidney-Dialysis Unit; and**

**WHEREAS, The Tribal Business Council recognizes the unfortunate consequences resulting from the resignation of nursing staff responsible for the care of dialysis patients at the Tribes' Kidney-Dialysis Unit; and**

**WHEREAS, The Tribal Business Council authorized solicitation of proposals from Health Care Organizations for the purpose of expediting continued delivery of care to dialysis patients at the Three Affiliated Tribes Kidney-Dialysis Unit; and**

**WHEREAS, The Tribal Business Council acknowledges receipt of a proposal for a 90-day management services agreement from Trinity Health in which a training program will be provided for the benefit of Tribal employees at the Tribes' Kidney-Dialysis Unit; and**

**WHEREAS, The Tribal Business Council is receptive to a 90-day management services agreement because of the critical need to deliver services to dialysis patients currently being transported to other dialysis treatment facilities; and**

WHEREAS, The Tribal Business Council prefers to further expedite the process of resuming delivery of services to dialysis patients at the Tribes' Kidney-Dialysis Unit by authorizing negotiations of a Management Services Agreement with Trinity Health for a term not to exceed 90 days; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to authorize negotiations of a Management Services Agreement with Trinity Health for a term not to exceed 90 days;

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to authorize the Chairman of the Tribal Business Council to finalize provisions of a Management Services Agreement; and

FURTHER BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to extend signatory authorization to the Chairman of the Tribal Business Council for the benefit of expediting a process intended to resume to delivery of services to dialysis patients at the Three Affiliated Tribes Kidney-Dialysis Unit.

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, 6 were present at a REGULAR Meeting thereof duly called, noticed, convened and held on the 23 day of MARCH, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 1 members not voting; and said Resolution has not been rescinded or amended in any way.

Dated this 23 day of March, 2001.

Dayton Spotted Bull  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council