



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

A Resolution entitled, "FY 2002 Tribal Self-Governance Program Planning Grant"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and The authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan Hidatsa & Arikara 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 Tribal Business council has the authority to submit a Tribal Self-Governance Program Planning Cooperative Agreement Grant for the benefit of Tribal Members; and

WHEREAS, The Tribal Business Council supports the Request for participation in the Tribal Self-Governance Program Planning Cooperative Agreement to promote Tribal self-determination for the benefit of Tribal Members; and

WHEREAS, The Tribal Business Council upon receipt of the Grant will conduct a planning phase to the satisfaction of the Tribal Business Council for the benefit of Tribal Members and shall include-

1. legal budgetary research; and
2. internal Three Affiliated Tribal government planning and organizational preparation relating to the administration of health care programs.
3. tribal administrative systems, which include; administrative, personnel, third party collections, Business Office and financial management systems, implementation of corrective plans; and
4. develop tribal priorities to enhance the effectiveness and long term financial stability of the Tribe; and
5. to streamline those Administrative process's to benefit tribal members in the pursuit of quality health care.

NOW, THEREFORE, BE IT FINALLY RESOLVED, That, as the Governing Body of the Three Affiliated Tribes, the Tribal Business Council fully supports and is committed to improving the quality of health care, quality of life and cultural preservation for all tribal members living on the Fort Berthold Indian Reservation in New Town, Four Bears, White Shield, Mandaree, Parshall and Twin Buttes, North Dakota.


CERTIFICATION

I, the undersigned, and Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of June, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, And that said Resolution has not been rescinded or amended in any way.

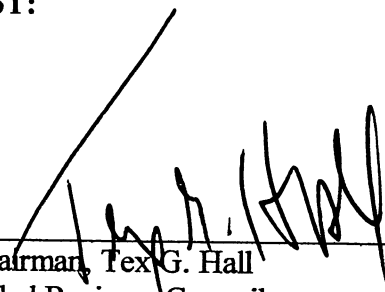
Chairman Voting. Not Voting.

Dated this 13th day of June, 2002.

ATTEST:



Executive Secretary, Marcus Wells, Jr.
Tribal Business Council



Chairman, Tex G. Hall
Tribal Business Council