



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

A Resolution entitled, "FY 2003 Tribal Management 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 Management Grant for the benefit of Tribal Members; and

WHEREAS, The Tribal Business Council supports the Request for participation in the Tribal Management Grant 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 for the Health Management Structure to the satisfaction of the Tribal Business Council for the benefit of Tribal Members and shall include:

1. design, improvements, and correction of management systems; and
2. include systems for accounting, personnel, third party billing; and
3. correction of management systems that address weaknesses identified through quality control measures, internal control reviews, and audit report findings; and
4. comply with OMB Circular No. A-133 and Appendix B, 25 CFR part 900, Subpart F "Standards for Tribal or Tribal Organization management Systems to improve the 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 the enhancement of its administrative services 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.

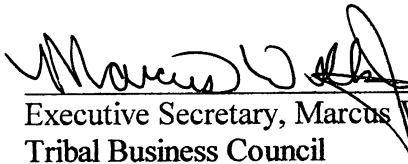
CERTIFICATION


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 Special Meeting thereof duly called, noticed, convened and held on the 29th day of July, 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 29th day of July, 2002.

ATTEST:


 Executive Secretary, Marcus Wells, Jr.
 Tribal Business Council


 Chairman, Tex G. Hall
 Tribal Business Council