



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

A Resolution entitled, "Recovery of Third Party Collections from the Indian Health Service"

- 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 not received any type of remuneration with the PL-638 process of the Physician Extenders Contract with the Indian Health Service; and
- WHEREAS,** The Tribal Business Council supports the theory that the language in the Negotiated Contract was ambiguous in nature and not to the benefit of Tribal Members; and
- WHEREAS,** The Tribal Business Council believes that "Full Disclosure" was not made to the Tribal Business Council for the benefit of Tribal Members; and
- WHEREAS,** The Tribal Business Council wishes to pursue the reimbursement of "Third Party Monies" received by the Indian Health Service for the services provided by Tribal Employees, the Physicians; and
- NOW, THEREFORE, BE IT RESOLVED, That,** as the Governing body of the Three Affiliated Tribes, the Tribal Business Council authorizes the legal firm of Hobbs, Straus, Dean, and Walker to pursue the repayment for physician services for the benefit of Tribal Members; and
- 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.

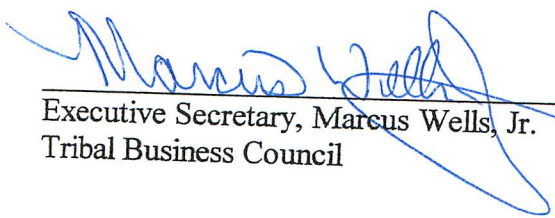
CERTIFICATION

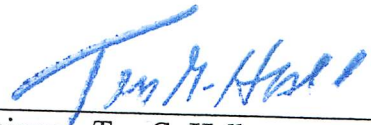
I, the undersigned, and Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14 day of August, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 14th day of August, 2002.

ATTEST:


Executive Secretary, Marcus Wells, Jr.
Tribal Business Council


Chairman, Tex G. Hall
Tribal Business Council