



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

A Resolution entitled, "Cancel Leases with IHS at Mandaree and Twin Buttes Clinics"

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 activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes believes it would be for the best interest of the Tribe to cancel the Leases with the Indian Health Service at the Three Affiliated Tribes Mandaree and Twin Buttes Clinics effective January 1, 2003; and

WHEREAS, The Three Affiliated Tribes prior to assuming the "billing process" will obtain prior approval from the State of North Dakota and Medicare; and

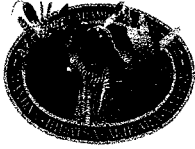
WHEREAS, The Three Affiliated Tribes will amend their current Licenses with those State and Federal Agencies to include the Three Affiliated Tribes Mandaree, Twin Buttes, White Shield and Parshall Clinics for the benefit of the Three Affiliated Tribes Members; and

WHEREAS, The Three Affiliated Tribes will establish a standard billing procedure for each Tribal Clinic that will meet HIPAA, State and Medicare Regulations for the benefit of Three Affiliated Tribes Members; and

WHEREAS, The Three Affiliated Tribes will continue to enter patient medical and statistical information into the RPMS for the Indian Health Service; and

WHEREAS, The Three Affiliated Tribes will not be using the RPMS billing system but will be using a State Certified HIPAA approved electronic system; and

NOW THEREFORE BE IT 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 and that the Leases will be cancelled with the Indian Health Service effective January 1, 2003 for The Twin Buttes and Mandaree Tribal Clinics. This Resolution contingent upon legal review in conjunction with the Indian Health Service.



CERTIFICATION

I, the undersigned, as 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of January, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 8th day of January, 2003.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council