



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

A Resolution entitled, "P.L. 93-638 Contracting- Mandaree and Twin Buttes Field Clinics"

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

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the 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 Tribal Business Council prefers to exercise provisions of the Indian Self-Determination and Education Assistance Act, as amended, in order to assume the services, functions, programs and activities of health care provision at the Mandaree and Twin Buttes Health Care Clinics, including acquisition of all equipment and supplies; and

WHEREAS, The Tribal Business Council chooses to include in its exercise of the provisions of Public Law 93-638, as amended, all processes of third party reimbursement, including Medicare backlog that has not been billed to date for the Mandaree and Twin Buttes Clinics; and

WHEREAS, The Tribal Business Council considers the inclusion of funding resulting from Tribal Shares from all levels of Federal Government having jurisdiction and responsibility to provide health care on the Fort Berthold Reservation, to be essential to the health and welfare of service beneficiaries; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes wishes to be reimbursed for the monies invested in the health care provided by Tribal Physicians and Tribal Staff at the Mandaree and Twin Buttes Clinics;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes sanctions the exercise of provisions of the Indian Self-Determination and Education Assistance Act, as amended, in order to assume all services, functions, and program activities, including all equipment and supplies, directly and indirectly related to health care services provided through the Mandaree and Twin Buttes Field Clinics; and

FURTHER, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes approves the inclusion of all processes of third party reimbursement, including Medicare backlog that has not been billed to date for the Mandaree and Twin Buttes Field Clinics; and



BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes approves the inclusion of funding resulting from Tribal Shares identified at all levels of the Federal Government having jurisdiction and responsibility to provide health care services on the Fort Berthold Reservation; and

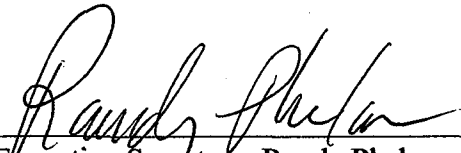
FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes ratifies its intent to pursue reimbursement of Tribal funds expended for health care services, functions and program activities at the Mandaree and Twin Buttes Field Clinics.

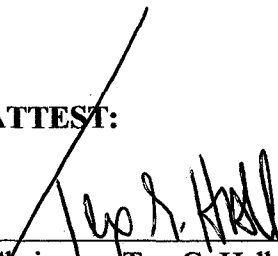
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 1 day of April, 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 1 day of April, 2003.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council