



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

A Resolution entitled, "P.L. 103-413 Contract for the Mental Health Services Component of Indian Health Services"

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 Tribal Business Council exercises the provisions of P.L. 93-638 and amending legislation for enhancement of opportunities for the Tribes and its members; and

WHEREAS, the Tribal Business council acknowledges specific contractible direct health services existing and available through Indian Health Service; and

WHEREAS, the Tribal Business Council chooses to implement the provisions of Indian Self-Determination and Education Assistance Act, as amended, in order to assume the services, functions and activities related, directly and indirectly, to the delivery of mental health services; and

WHEREAS, the Tribal Business Council requests the identification of its share of tribal funds at the Regional and Central Office level of Indian Health Service, in order that the Three Affiliated Tribes may make its determination as to whether the Tribe will elect to request its share; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to enter into a contract with Indian Health Service under provisions of P.L. 93-638, as amended, for the purposes of assuming those services, functions and activities related directly and indirectly to mental health services of Indian Health Service; and

FURTHER, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the assumption of responsibilities normally exercised by Indian Health Service with respect to mental health services effective October 1, 2003.

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 meeting thereof duly called, noticed, convened and held on the 14 day of August 2003, that the foregoing Resolution duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voted and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 14th day of August, 2003.

Signature of Randy Phelan, Executive Secretary, Tribal Business Council

ATTEST:

Signature of Tex C. Hall, Chairman, Tribal Business Council