



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

A Resolution entitled, "Requesting the Indian Health Service to Temporarily Assign James D. Foote to the Three Affiliated Tribes for the Purpose of Facilitating Healthcare Facility Authorized by Public Law 108-437."

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

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States Government on behalf of the Tribe and its enrolled membership; and

WHEREAS, The Tribal Business Council is aware of the critical need to fully implement Public Law 108-437 authorizing the construction of a health care facility on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council is further aware of the critical need for the successful effort to attain the level of funding required to meet the health care demands that exist on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council is cognizant of the opportunity afforded Indian Tribal Governments to arrange temporary assignment of Federal employees under provisions of the Intergovernmental Personnel Act of 1970; and

WHEREAS, The Tribal Business Council deems it beneficial and necessary to utilize the provisions of the Intergovernmental Personnel Act as an opportunity and mechanism to fulfill the needs of the Three Affiliated Tribes and to appropriately implement the provisions of Public Law 108-437 (Act authorizing for the Health Care Facility); and

WHEREAS, The Tribal Business Council desires to fulfill the needs of the Tribe by utilizing the expertise of James D. Foote, who has served as Service Unit Director of both a clinical- and comprehensive healthcare-based facilities for Indian Health Services.



NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation requests the Indian Health Service to temporarily assign James D. Foote, who is a Federal employee, to the Three Affiliated Tribes temporarily as Project Manager of the new Health Care Facility, pursuant to the provisions of the Intergovernmental Personnel Act of 1970;

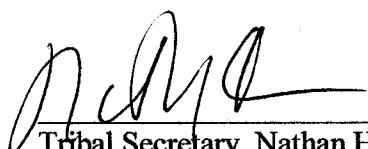
FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Chairman of the Tribal Business Council to negotiate, finalize and execute the Assignment Agreement which constitutes the written record of the obligations and responsibilities in temporary assignment arrangements, as provided under Title IV of the Intergovernmental Personnel Act of 1970.

CERTIFICATION

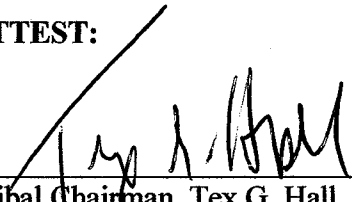
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is comprised of seven (7) members of whom Five (5) constitute a quorum, 5 were present at a Board meeting thereof duly called, noticed, convened and held on the 18 day of January 2005, 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 said Resolution has not been rescinded or amended in any way.

Chairman Voting Not voting.

Dated this 18 day of January 2005.



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes