



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

A Resolution Entitled: *“Approval of FY 2005 Financial Support for health care delivery within Communities of Mandaree, Parshall, Twin Buttes and White Shield.”*

**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 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available funds for the public purpose of the Tribes; and

**WHEREAS,** The Tribal Business Council recognizes that provision for health care services has been made at the local level in the communities of Mandaree, Parshall, Twin Buttes and White Shield; and

**WHEREAS,** The Tribal Business Council chooses to continue to assure that health care service delivery is provided locally to the greatest extent possible;

**WHEREAS,** The Tribal Business Council firmly believes in providing the financial support to assure that health care delivery continues as a service at the local level and within the communities of the Fort Berthold Reservation; and

**WHEREAS,** The Tribal Business Council willingly supports commitment of tribal funds in the amount of \$82,535 for the Mandaree Field Clinic; \$188,629 for the Parshall Field Clinic; \$63,774 for Twin Buttes Field Clinic; and \$118,383 for the health care facility in White Shield, ND; and

**WHEREAS,** The Tribal Business Council agrees that the total amount of \$453,321 is to be included in the FY 2005 Budget in support of the above designated health care facilities located in the communities of the Fort Berthold Reservation;

Health Outreach – Approved @	\$ 54,750
Medical Records Approved @	46,500
Parshall Health Center Approved @	<u>93,750</u>

*Reso # NH.  
 5-30*

Total Approved by Council \$ 195,000

Health Clinics Need:

Mandaree Clinic	\$ 82,535
Parshall Clinic	188,629
Twin Buttes	63,774
White Shield	<u>118,383</u>

Total Need

**Total Outstanding Need and Request**

\$ 453,321  
 (\$ 258,321 )

*For this amount.*

*Pat will write*



**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to provide financial support to the health care facilities located in Mandaree, Parshall, Twin Buttes and White Shield, North Dakota; and

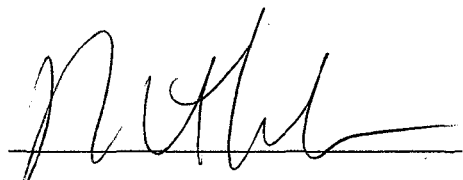
**FURTHER BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves financial support in the amount of \$82,535 for the health care facility located in the Mandaree Community; \$188,629 for the Parshall/Lucky Mound Community field clinic; \$63,774 for the Twin Buttes field clinic; and financial support in the amount of \$118,383 for the health care facility located in White Shield;

**FINALLY, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation sanctions the inclusion of the total amount of \$453,321 in the FY 2005 Budget for the delivery of health care services to the extent possible at the above-designated field clinics located in the respective communities of the Fort Berthold Reservation.

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 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 15 day of February 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 15 day of February, 2005.

  
Nathan Hale, Secretary

ATTEST:  
  
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Tex G. Hall, Chairman