



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

A Resolution entitled: "The Three Affiliated Tribes be in partnership with the University of North Dakota for telemedicine services for the New Health Care Facility"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

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

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, In 1949 the United States of America took more than 150,000 acres of prime land on the Fort Berthold Reservation for the construction of the Garrison Dam and Reservoir which flooded and destroyed vital infrastructure on the Reservation including the Indian Health Service Hospital; 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 Three Affiliated Tribes obtain a partnership with the University of North Dakota to obtain their telemedicine services for the New Health care Facility; and



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby supports the telemedicine services of the New Health Care Facility on the Fort Berthold Indian Reservation; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby place a partnership with the University of North Dakota to provide the telemedicine services and to seek medical provider coverage at the new Health Care Facility to the people of the Three Affiliated Tribes of the Fort Berthold Reservation.

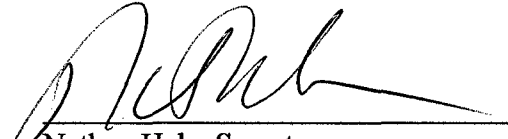
CERTIFICATION

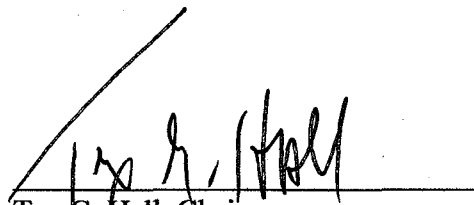
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 21 day of November 2005; 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 21 day of November 2005.

ATTEST:


Nathan Hale, Secretary
Three Affiliated Tribes


Tex G. Hall, Chairman
Three Affiliated Tribes