



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

A Resolution Entitled: Establishment of the Three Affiliated Tribes Tribal Health Board and Issuance of By-laws For the Tribal Health Board”

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, 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 Tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribes operate a comprehensive health care program pursuant to PL 93-638 Contracts with the Indian Health service; and

WHEREAS, The Tribal Business Council elected to contract healthcare services so that the Tribe would have a role in delivering health care services on the Reservation with the goal of developing a comprehensive tribal health care system to provide the greatest level of health care services to its members ; and

WHEREAS, The Tribal Business Council believes that it would be in the best interest of the Tribes and its members to establish a tribal health Board to oversee the management and operation of the Tribal Health Care System that is separate from the tribal Business Council and the staff of the Tribal Health Department and



which consists of healthcare, financial and other professional to ensure that the Tribes health care programs are operated professionally and in a financially responsible manner consistent with applicable laws and regulations.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby establishes the Three Affiliated Tribes Tribal Health Board which shall have authority to oversee to the management and operation of the Tribe's Health Care Programs in accordance with the Tribal Health Board By-laws which are herewith attached and adopted pursuant to this Resolution; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to serve as the initial Board members:

- 1. Dr. Byron Baker *Dr. Monica Mayer* *St. Alex's Rep* *Trinity Rep* *Madama Agure*
- 2. Dr. Tom walke *Dr. Gornear* *Med Center &* *New Town Bank* *Bruce Gillette*

BE IT FINALLY RESOLVED, that all prior inconsistent resolutions or actions of the Tribal Business Council are hereby rescinded and of no further force or effect.

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 7 members of whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 16 day of Oct 2008; 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 that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 16 day of Oct 2008.

ATTEST:

Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes