



**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 Allowing Full Separation and Implementation of Three Affiliated Tribes Health Board Roles and Responsibilities”

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, The Constitution of the Three Affiliated Tribes generally 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 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 (1) 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 Tribes 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



RESOLUTION NO. 09-069-VJB

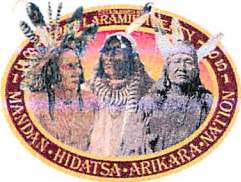
WHEREAS, The Tribal Business Council has established by Resolution and By-Laws a Tribal Health Board to oversee the management and operation of the Tribal Health Care Program that is separate from the Tribal Business Council and the staff of the Tribal Health Department and which consists of healthcare, financial and other professionals to ensure that the Tribes Health Care programs are operated professionally and in a financially responsible manner consistent with applicable laws and regulations .

WHEREAS, The Health Board Resolution and By-laws grants the Three Affiliated Tribes Tribal Health Care Board the authorization to oversee all business activities including but not limited to the Administration and Management of the Minne-Tohe Health Care Center and the Field Clinics.

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes hereby establishes and affirms that a full separation of the Management of all business activities including but not limited to the Administration of the Minne-Tohe Health Care Center and the Field Clinics exists between the Tribal Health Care Board and the Three Affiliated Tribes tribal government.

BE IT FURTHER RESOLVED, Three Affiliated Tribes Tribal Health Board has full authorization to oversee 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

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.



RESOLUTION NO. 09- 069 -VJB


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 () members of whom five () constitute a quorum, 5 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the 14th day of May, 2009, 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.

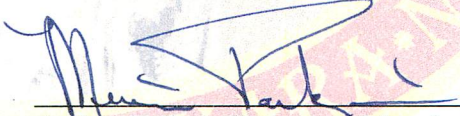
Chairman [] Voting. [**X**] Not Voting.

Dated this 14th day of May, 2009.

ATTEST:



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



Acting Tribal Chairman, Mervin Packineau
Tribal Business Council
Three Affiliated Tribes