



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

A Resolution entitled: *Authorization and request for Extension of Contract No. HHS-I-241-2011-00008, as a term contract*

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, Public Law 93-638, entitled the Indian Self-Determination and Education Assistance Act, authorizes Indian to Tribes assume governmental programs, functions, services or activities which are otherwise performed by the Federal Government by entering into 638 Contracts with the Secretary of the Department of Interior or the Secretary of the Department of Health and Human Services; and

WHEREAS, Pursuant to Resolution No. 07-189-VJB, the Tribal Business Council requested to enter into a P.L 93-638 contract with The Indian Health Service to perform those program functions, services and activities related directly and indirectly to the Fort Berthold Service Unit, and thereby entered into a three year contract with Indian Health Service, the term of which extended to September 30, 2010; and

WHEREAS, the Tribal Business Council has made a determination to renew Contract No. HHS-I-241-2011-00008 between the Three Affiliated Tribes and Indian Health Service, whereby the Three Affiliated Tribes will continue in its delivery of program functions, services and activities related directly and indirectly to the Fort Berthold Service Unit, including, but not limited to the following:

- 1) Hospitals and Clinics Business Office
- 2) Diabetes
- 3) Dental
- 4) Mental Health
- 5) Alcohol
- 6) Public Health Nursing
- 7) Health Education





- 8) Contract Health Services
- 9) Facility Support; and
- 10) Any other programs, functions, services and activities that are not herein specifically listed, but that may otherwise be administered by the Fort Berthold Service Unit;

WHEREAS, the Tribal Business Council, acknowledges that the renewal of Contract No. HHS-I-241-2011-00008 will be for a three year term for the period of October 1st, 2010 until September 30th, 2013; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby requests to renew Contract No. HHS-241-2011-00008 for a three year period beginning October 1st, 2010 and ending September 30th, 2013.

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 (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of October, 2010 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.

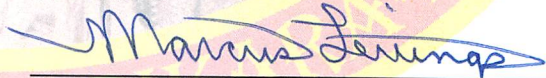
Chairman [] Voting. [] Not Voting.

Dated this 12th day of October, 2010.



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

ATTEST:



Tribal Chairman, Marcus D. Levings
Tribal Business Council
Three Affiliated Tribes

