



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

***A Resolution Entitled: "Authorization for the Tribal Health Department to submit an application for a Community Health Center Planning Grant to the United States Department of Health and Human Services"***

**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,** 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

**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, including payment of salaries and other compensation to Tribal Officials and employees, which includes consultants and legal counsel; and

**WHEREAS,** Article VI, Section 5 (d) of the Constitution provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

**WHEREAS,** The Tribal Business Council has entered into contracts with the Indian Health Service pursuant to the Indian Self Determination and Education Assistance Act to provide health care services to eligible individuals on the Fort Berthold Indian Reservation and operates and manages the Mine Tohe Health clinic as well as several other filed clinics on the Reservation, through its Health Department and intends to contract to operate and manage the new Elbowoods Memorial Health Care Facility; and

**WHEREAS,** A federally qualified health center designation could provide additional funding for health services and serve non Native American patients in new facilities, thereby increasing cash flow and providing greater efficiency in operations; and







**WHEREAS,** The Tribal Business Council recognizes the need to include non Native Americans and surrounding health service providers in the planning effort to provide optimum health care to residents of the Fort Berthold Reservation, and

**WHEREAS,** The Tribal Business Council agrees that this planning effort should be based on the successes of the past Indian Health Service delivery and the past successes of the Nations' health delivery and should include a partnership with area health service providers that is based on asking positive questions as to how health care services can be delivered more effectively; and

**WHEREAS,** The Weatherhead School of Business at Case Western University in Cleveland, Ohio, and the Wilson Health Planning Cooperative whose registered agent is a resident of Parshall, North Dakota, and an enrolled member of the Three Affiliated Tribes, have offered to provide technical assistance using Appreciative Inquiry methodology to the Tribes in carrying out these planning activities;

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Tribal Health Administrator Deb Thompson to submit an application for planning funds to the U.S. Department of Health and Human Services, Health Resources and Services Administration, Bureau of Primary Health Care Health Center Program.

**BE IT FURTHER RESOLVED,** That M s. Thompson is authorized to engage the Weatherhead School of Business and the Wilson Cooperative in providing technical assistance in designing and carrying out the planning work in cooperation with and in the support of the appropriate tribal planning agencies.








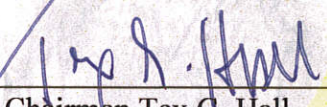
**CERTIFICATION**

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 10<sup>th</sup> day of March, 2011, 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 10<sup>th</sup> day of March, 2011.

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

**ATTEST:**  
  
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Tribal Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes

