



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

A Resolution entitled, "Purchase of Telemedicine Equipment and Hardware – Specialized Management Inc."

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 Tribe 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 Three Affiliated Tribes has long sought to increase the level of healthcare provided to its members in all segments of the Fort Berthold Reservation; and

WHEREAS, the Tribe currently operates four field clinics, a Kidney Dialysis Unit (KDU) and offers a mental health program that provide services to the outlying segments of the Fort Berthold Reservation; and

WHEREAS, The Tribal Health Board has proposed the use of Telemedicine to increase the level and quality of healthcare services at those facilities through use of Telemedicine, a technology based system that allows clinical medical services to be provided to distant and rural communities: and

WHEREAS, The Tribal Health Board and the Elbowoods Memorial Health Facility staff has negotiated with Specialized Management Inc. to provide the necessary equipment and hardware for each of the four field clinics, KDU office and mental health program for utilization of Telemedicine services.

THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council, upon recommendation of the Tribal Health Board, authorizes and approves an expenditure of \$323,600.00 for equipment and hardware for use in providing Telemedicine Services to the Tribes' healthcare facilities; and



BE IT FURTHER RESOLVED, The specific equipment and hardware required for each facility and its costs are attached and broken down per each specific facility (See Attached Equipment List and Proposal); and

BE IT FINALLY RESOLVED, The Tribe and its Health Program Management shall negotiated and bring forth for approval by the Tribal Business Council a proposal for the physicians and distant health facilities that will provide said Telemedicine services to the Tribe and its healthcare facilities.

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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 22nd day of March, 2012, 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 22nd day of March, 2012.

ATTEST:


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


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes