



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

A Resolution entitled, "Consultant Contract with Physician's Choice Wellness of Mt. Zion, Illinois"

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 by and through the Elbowoods Memorial Medical Center wishes to participate in pilot program for a medically-monitored weight management program with Physician's Choice Wellness of Mt. Zion, Illinois; and

WHEREAS, The proposed pilot program shall provide multi-disciplinary professional education and support to appropriate tribal members for weight-loss and weight maintenance through nutritional supplements and monitoring; and

WHEREAS, The proposed pilot program shall be for eighteen (18) weeks and the costs for participation shall be split by the Tribe and by appropriate insurance coverage of the participants (see attached cost breakdown); and

WHEREAS, The Tribal Business Council finds it advantageous and beneficial to offer a weight loss and management pilot program to appropriate tribal members to provide improvements to their overall health and well being.

THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby formally approves the Consultant Contract with Physician's Choice Wellness to provide an eighteen (18) week pilot weightloss and weigh management program for appropriately identified tribal members; and

BE IT FURTHER RESOLVED, The total cost for the pilot program shall be shared between the Tribe and through individual participant's insurance as indicated in the attached cost breakdown but not to exceed total budget for this Contract is not to exceed \$25,000.00.




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, 7 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the 13 day of **June**, 2012, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 13 day of June, 2012.



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

ATTEST:


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