



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

A Resolution Entitled: "Authorization for the Tribal Health Authority to issue requests for proposals to study the need for after hours medical services and for emergency and trauma services, and receive, evaluate and recommend to the Tribal Business Council, acceptance of the best proposal"

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 (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

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 Elbowoods Memorial Health Care Facility, other field clinics and the dialysis center through its Health Department; and



WHEREAS, Dakotas America LLC at Community Development Entity has included and emergency/trauma center at New Town in its 2012 application for New Market Tax Credits and the application has been awarded an allocation of \$60,000,000 in 2013; 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 appropriate emergency health care services to residents of the Fort Berthold Reservation, and

WHEREAS, The Tribal Health Authority is in a position to work with Dakotas America LLC, the Wilson Health Planning Cooperative, Common Enterprise Development Corporation and healthcare services consultants and service providers in determining the need for emergency services, and recommending the best way to deliver those services, including facilities, equipment, staffing, and methods of financing and to provide a recommendation to the Tribal Business Council.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribal Health Authority to request proposals for evaluating the need for and providing a plan for the delivery of appropriate emergency health services, and to review and recommend acceptance of the best proposal to the Tribal Business Council.

BE IT FINALLY RESOLVED, that the CEO of the Elbowoods Health Center, operating as staff to the Tribal Health Authority, shall be designated as the single point of contact for consultants and Dakotas America LLC for the purpose of this planning project and in supervising and monitoring any resulting contracts.



CERTIFICATION

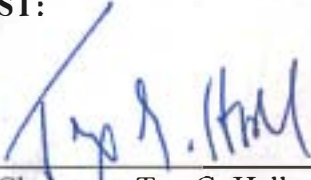
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 11 day of July, 2013, 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 11 day of July, 2013



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

ATTEST:


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