



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

A Resolution entitled, “Centers for Medicare & Medicaid Services (CMS) ‘Money Follows the Person’ Rebalancing Demonstration Grant: Tribal Initiative”

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, 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 Tribal officials on the Reservation; and

WHEREAS, The Nation has identified the need for Community-Based Long Term Services and Support.

WHEREAS, The Nation will support the submission of the grant the Money Follows the Person Rebalancing Demonstration Grant: Tribal Initiative

WHEREAS, The proposed grant will network to create a work plan that includes Activities to promote collaborative effort and networking of the North Dakota Medicaid program as pertains to Community Based Long Term Services and Supports to better serve the people of the MHA Nation.

WHEREAS, The Money Follows the Person Tribal Initiative core activities includes; 1) Expand the capacity of Medicaid Community Based Long Term Services and Supports, 2) Completion of a Community Needs Assessment as it pertains to Community Based Long Term Care, 3) Enhance Leadership role of the tribe in design and operations of these program, 4) Rebalance the LTC system by transitioning eligible and willing tribal members to return home, 5) Build the capacity of the state partners in the design and management of a system for Community Based Long Term Care Services and Supports the focuses on culturally responsive support services with continuous quality improvement.

WHEREAS, The partnership will be developed between the MHA Nation Health Programs And the state will be collaborative and produced to better meet the needs of the MHA people in particular those who require Long Term Care Services: disabled and elders.



NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, as follows:

1. Provide a letter of support for the submission of the Money Follows the Person Rebalancing Demonstration Grant: Tribal Initiative.

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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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of September, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

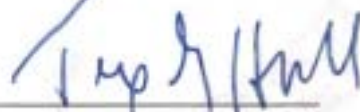
Chairman [] Voting. [] Not Voting.

Dated this 12th day of September, 2013.

ATTEST:



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



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