



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

A Resolution Entitled: "Health Care Design Summit - Tribal Wide Effort for an Integrated Healthcare Delivery System for MHA Nation"

- 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,** The Three Affiliated Tribes has long sought to increase the level of healthcare services provided to its members in all segments of the Fort Berthold Reservation; and
- WHEREAS,** The Tribe currently provides healthcare services for all of the enrolled members on Fort Berthold Reservation from several healthcare delivery sites throughout Fort Berthold Reservation and through referrals and collaborative agreements with various healthcare providers; and
- WHEREAS,** The Wilson Planning Cooperative, MHA Nation Tribal Health Committee and the Health Authority Board have proposed the need for an integrated healthcare plan in an effort to streamline the delivery of healthcare services as well as increase and improve access to healthcare services on Fort Berthold Reservation through a strategic healthcare planning process such as a Health Care Design Summit; and
- WHEREAS,** The Wilson Planning Cooperative has negotiated with Case Western University in Cleveland Ohio to facilitate the Health Care Design Summit with total expenditures of \$57,400; and



WHEREAS, The Wilson Planning Cooperative has received from Vision West North Dakota, REAP Investment Fund, Inc. as the funding source a commitment of \$23,150 to this planning summit.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, upon recommendation of the MHA Nation Tribal Health Committee and Health Authority Board, authorizes and approves an expenditure of \$34,250 to the Wilson Planning Cooperative to coordinate the Health Care Design Summit. The finished product will provide a reliable tool in making informed decisions in streamlining and strengthening the healthcare delivery system throughout Fort Berthold Reservation.

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 28th day of February, 2014, 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 28th day of February, 2014

ATTEST:



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



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