



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

A Resolution Entitled: “Approving a contract to facilitate a process that will clarify and define best practices for payment of Health Insurance for all tribal members both on and off the reservation by the 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 and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, 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 Constitution of the Three Affiliated Tribes 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, Pursuant to the inherent sovereignty of the MHA Nation, the MHA Nation possesses the sovereign authority to establish practices on Tribal lands; and

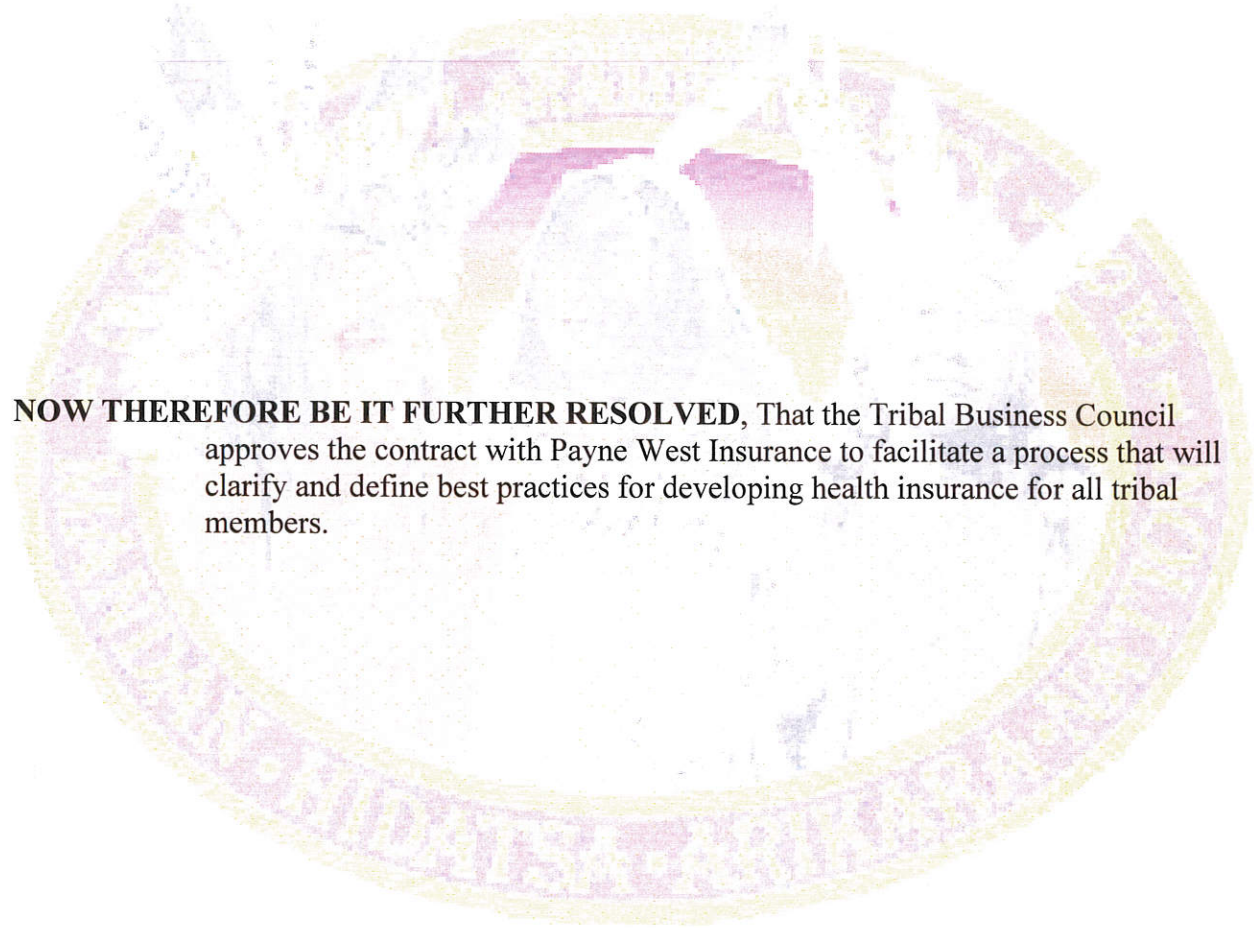
WHEREAS, The MHA Nations desires to have all tribal members receive health insurance that will provide them full coverage for all their preventive and illness needs; and

WHEREAS, A study is necessary to determine the risk of providing health insurance to supplement the health coverage provided by The Affordable Health Care Act, The Indian Health Service and Federal Health Care Programs to assure full health insurance; and

WHEREAS, PayneWest Insurance has submitted a "Consulting Agreement" to provide the services desired by the MHA Nation; and

WHEREAS, The Management Team of the Elbowoods Memorial Health Center have consulted with the Payne West Insurance Team to review their capabilities and interests and desire to accept their proposed contract and terms; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council accepts the request from the Elbowoods Memorial Health Center Management Team; and



NOW THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council approves the contract with Payne West Insurance to facilitate a process that will clarify and define best practices for developing health insurance for all tribal members.

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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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of June, 2014, 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 June, 2014.

ATTEST:



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



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