



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

*A Resolution entitled, "Designating Tribal Care Insurance to Act as an Insurance Broker and Basic Health Coverage for All Enrolled Tribal Members Not to Exceed \$24 Million Dollars."*

**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,** Pursuant to Article IV, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

**WHEREAS,** The Tribal Business Council finds it in the best interest of the Three Affiliated Tribes to authorize Tribal Care Insurance to act as an insurance broker for the tribe for one year; and

**WHEREAS,** The Tribal Business Council has authorized basic health care insurance coverage for all enrolled Tribal members and overall insurance coverage and services shall not exceed \$24 million.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes hereby formally authorizes and approves Tribal Care Insurance to act as an insurance broker for the tribe for one year; and

**BE IT FURTHER RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes directs the insurance broker to work with all the Tribal Departments, Segments and insurance agencies to administer basic health insurance coverage for all enrolled Tribal members; and

**BE IT FINALLY RESOLVED,** the total cost for the overall basic health care coverage and broker fees shall not exceed \$24,000,000.00 unless approved in writing by the Tribal Business Council.



**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 **14<sup>th</sup>** day of **January**, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 14<sup>th</sup> day of January, 2016.

Tribal Secretary, L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST**

Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes