



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

A Resolution entitled, “*Veteran Affairs Highly Rural Transportation Services.*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and having the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, 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, The MHA Veteran Affairs Program was awarded a sub-recipient grant through the North Dakota State Department of Veterans Affairs, which is administered by the U.S. Veterans Administration Highly Rural Transportation Grant; and

WHEREAS, The purpose of the grant is to provide veteran patients access to transportation from their highly rural homes to Veterans Affairs or Non-Veteran Affairs healthcare facilities, alleviating the burden and cost associated with having to travel such distances; and

WHEREAS, In conjunction with the above mentioned grant, the Mandan, Hidatsas, and Arikara Veteran Affairs Program was also awarded a van to provide such transportation. The van is to be used only to transport eligible Veterans to and from the Veteran’s residence and/or any Veterans Affairs or Non-Veterans Affairs healthcare facility. The MHA Veterans Program will be responsible for the maintenance, licensure and insurance of the van.

NOW THERE FOR IT BE RESOLVED, the Three Affiliated Tribal Council acknowledges and accepts the sub-recipient grant and van administered by The North Dakota Department of Veteran Affairs. Furthermore, the Tribal Business Council agrees to the conditions set forth in the Memorandum of Agreement by the North Dakota Department of Veterans Affairs; and

BE IT FURTHER RESOLVED, the Chairman and Secretary of the Tribal Council are hereby authorized to sign this resolution for and on behalf of the Three Affiliated Tribes.




CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of February, 2016 that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

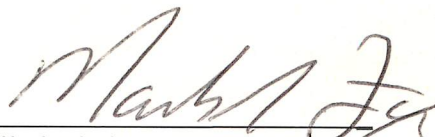
Chairman Voting. Not voting.

Dated this 11th day of February, 2016.

ATTEST:



Acting Tribal Secretary, Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes



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

