



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

A Resolution entitled, "Authorization for the FY 2017 Tribal Management Grant Program Application to the Department of Health and Human Services, Indian Health Services."

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 membership of the Tribes on May 15th, 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, the Three Affiliated Tribes recognizes the long term and immediate need for continued quality health care for its members on the Fort Berthold Indian Reservation; and

WHEREAS, The Three Affiliated Tribes owns and manages its health care delivery system under the provision of P.L. 93-638 Indian Self Determination and Education Assistance Act (ISDEAA) contract and desires to improve the quality and efficiency of its services; and

WHEREAS, the Three Affiliated Tribes seeks to improve and further develop the health care management structure of its Purchased and Referred Care (PRC) Program; and

WHEREAS, the Department of Health and Human Services, Indian Health Services is requesting proposals for Health Management Development Program (Grant Number: HHS-2017-IHS-TMD-0001, CFDA Number: 93.228) which supports the implementation of systems to manage or organize tribally contracted programs, services, functions, and activities (PSFAs).



NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes supports and authorizes an application to be submitted to the Department of Health and Human Services, Indian Health Service Tribal Management Grant (TMG) Program in the amount of \$300,000.00 for improving the fiscal management of the Purchased and Referred Care (PRC) Program, with a project period of October 1, 2017 through September 30, 2020.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Elbowoods Memorial Health Center CEO to administer such grant funds in accordance with the terms of the grant; and

BE IT FINALLY RESOLVED, that the Chairman of the Three Affiliated Tribes, or their designee, is authorized to sign all applications, forms and other documents necessary to execute the application for said grant.

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 July 2017, 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 [X] Voting. [] Not Voting.

Dated this 12th day of July 2017.

ATTEST:

Handwritten signature of Fred W. Fox in black ink.

Tribal Secretary, Fred W. Fox
Tribal Business Council

Handwritten signature of Mark N. Fox in black ink.

Chairman, Mark N. Fox
Tribal Business Council