



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

Resolution entitled, “Authorization to re-contract the Master Healthcare Contract with Indian Healthcare Services”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under 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 VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council all necessary sovereign authority – legislative and judicial – for the purposes of exercising the jurisdiction granted by the People in Article I; and

WHEREAS, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes states, in part, the Tribal Business Council shall have the powers to manage all economic affairs and enterprises of the MHA Nation; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes expressly authorizes and permits the Tribal Business Council to approve expenditures from Tribal funds for public purposes; and

WHEREAS, Article VI, Section 5(d), expressly authorizes and grants the specific authority for the Tribal Business Council to negotiate with Federal, State and Local governments on behalf of the Tribe; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes sets forth the powers of the Tribal Business Council to adopt resolutions regulating the procedure of Tribal agencies of the MHA Nation; 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;

WHEREAS, Public Law 93-638, entitled the Indian Self-Determination and Education Assistance Act Authorizes to Indian Tribes assume governmental programs, functions, services or activities which are otherwise performed by the federal



Government by entering into a P.L. 93-638 Contract with the Secretary of the Department of Interior or the Secretary of the Department of Health and Human Services; and

WHEREAS, this Indian Health Services contracts has been converted to Mature Status for the Fiscal year 2018 and thereafter; and

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby approves the mature Indian Health Services Contract for the Fiscal Year 2018, and thereafter;

1. Tribal Health Director
2. Dialysis
3. Physician Services
4. Janitorial
5. Home Health Care
6. CHR
7. Alcohol

(SIGNATURE PAGE TO FOLLOW)



CERTIFICATION

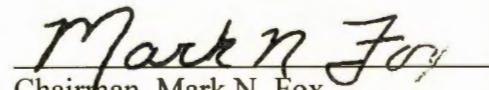
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (5) members of whom five (5) constitute a quorum, 5 were present at a regular Tribal Business Council Meeting thereof duly called, noticed, convened and held on the 15th day of September, 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 15th day of September, 2017.


Acting Secretary, Cory Spotted Bear
Tribal Business Council

ATTEST:


Chairman, Mark N. Fox
Tribal Business Council