



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

A Resolution entitled, “Approval of Biannual Distribution of the Elbowoods Memorial Healthcare Center’s Provider Incentive Bonus Policy.”

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, Pursuant to Article VI, Section 5 (1) of said constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes Specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and 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, operated as the Elbowoods Memorial Health Care Center (EMHC); and



WHEREAS, EMHC’s mission is to provide high quality care, EMHC strives to maintain a caring and safe clinical environment, and acknowledges that the medical providers are vital to ensuring that EMHC’s mission is achieved. Furthermore, EMHC and Tribal Field Clinics are so defined as rural underserved areas otherwise known as a Health Professional Shortage Area (HPSA), and attracting and maintaining quality providers through incentives is crucial to ensuring EMHC’s patients’ healthcare needs are met; and

WHEREAS, EMHC, seeks to provide an incentive to its providers on a bi-annual basis to encourage productivity and quality of patient care, so long as there is revenue available to fund the incentive bonus, beginning on October 1, 2017, and thereafter; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves the Elbowoods Memorial Healthcare Center’s Provider Incentive Bonus as outlined in the EMHC’s Provider Incentive Bonus Policy, effective October 1, 2017; and

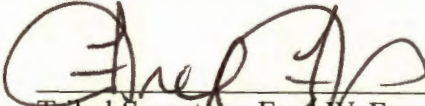
CERTIFICATION

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 11th day of October, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

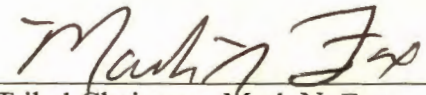
Chairman [X] Voting. [] Not Voting.

Dated this 11th day of October, 2017.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council