



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

A Resolution Entitled, *“Supporting the Organization of the MHA Nation Tribal Youth Leadership Councils”*

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, 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 youth of the Mandan, Hidatsa, and Arikara Nation represent a great natural resource, and

WHEREAS, today's youth of the Mandan, Hidatsa, and Arikara Nation will be leaders of tomorrow, and

WHEREAS, the youth need leadership training and experience to better prepare them for these important roles, and

WHEREAS, the youth should be given the opportunity to bring about positive changes in the existing conditions within their communities, and

WHEREAS, the young people between the ages of thirteen to nineteen should have a greater voice in matters concerning them, and

WHEREAS, the youth, through their collective action, can serve as a catalyst to bring about more unity and harmony in their communities, and

WHEREAS, there is a need for a mechanism which will allow for the distribution of information, coordination of activities, and sharing of resources; and

WHEREAS, there is a need for interaction and communication among the youth representing the various schools and communities.

NOW, THEREFORE, BE IT RESOVLED, that the Three Affiliated Tribes acknowledges that the spiritual, mental, physical, and social well being of our youth is of the highest priority; and

BE IT FURTHER RESOLVED, that the Tribal Business Council commits to provide a greater voice for our youth and to give them greater opportunities to develop as leaders, the Tribal Business Council authorizes the formation of the MHA Nation Tribal Youth Leadership Council. This organization will operate under the supervision



and with the support and encouragement of the MHA Nation's Tribal Education Department; and

BE IT FURTHER RESOLVED that the Youth Council is approved to join the UNITY Network, sponsored by United National Indian Tribal Youth, Inc. to bring about positive change in Native America and to provide youth with greater opportunities to work with other youth leaders throughout the nation.

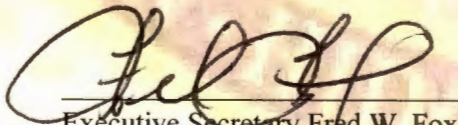
CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of May 2018; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 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 10th day of May 2018.

ATTEST:


Executive Secretary Fred W. Fox
Tribal Business Council
Three Affiliated Tribes


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



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

A Resolution entitled, "Authorization for Elbowoods Memorial Health Center and its Satellite Clinics to Enter into a Direct Care Services Reimbursement Agreement with the Department of Veterans Affairs"

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, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure 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 provides that the Tribal Business Council has the authority to administer any funds or property within the exclusive control of the Three Affiliated Tribes to make expenditures from available tribal funds for public purposes, provided that all expenditures from tribal funds shall be by resolution duly passed by the Tribal Business Council to such effect; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State, and local governments on behalf of the Three Affiliated Tribes; and

WHEREAS, In accordance with 25 U.S.C. § 1645(c) and 38 U.S.C. §8153, the Department of Veterans Affairs may reimburse Tribal Health Programs for certain health care services provided to eligible Veterans who are American Indians or Alaska Natives; and



WHEREAS, The Three Affiliated Tribes' Elbowoods Memorial Health Center has prepared a Direct Care Services Reimbursement Agreement (Agreement) with the Department of Veterans Affairs-Fargo VA Health Care Systems to seek reimbursement for eligible services provided to eligible veterans through the Elbowoods Memorial Health Center and its satellite clinics; and

WHEREAS, The Tribal Business Council has determined that the Agreement is in the best interests of the Three Affiliated Tribes, and the eligible Veterans its tribal health program services through the Elbowoods Memorial Health Center and its satellite clinics to seek reimbursement for the services it provides; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Elbowoods Memorial Health Center to submit the Agreement to Department of Veterans Affairs-Fargo VA Health Care Systems to seek reimbursement for eligible Direct Care Services provided to eligible Veterans utilizing Elbowoods Memorial Health Care and its satellite Clinics, and approves and authorizes all assurances and understandings contained within said Agreement; and

NOW BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Kathryn Eagle-Williams, CEO of the Elbowoods Memorial Health Center, to serve as the official contact person for the Department of Veterans Affairs Direct Care Services Reimbursement Agreement, and also authorizes Kathy Eagle, CEO of Elbowoods Memorial Health Center, to execute all documents necessary to process and submit said agreement 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 Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of May 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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. [X] Not Voting. Dated this 10th day of May 2018.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council

Chairman, Mark N. Fox
Tribal Business Council