



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

A Resolution entitled, “*Approval of Corporate Credit Card for the Fort Berthold Diabetes Program.*”

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 exclusion 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, through its Fort Berthold Diabetes Program, seeks to provide efficient and timely services to its participants and the citizens of the Three Affiliated Tribes; and



WHEREAS, For the Fort Berthold Diabetes Program to fulfill its duty to provide efficient and timely services to its participants, has requested permission to obtain a credit card with a three thousand-dollar (\$3,000) credit limit to ensure it provides quality services in a timely manner such as items as fitness certification renewals, online supplies, and travel outside of the Reservation for training, and the Three Affiliated Tribes' Tribal Business Council agrees with this request; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Fort Berthold Diabetes Program to obtain a credit card with the credit limit of three thousand dollars (\$3,000); and

BE IT FUTHER RESOLVED, That said credit card shall be used for organizational purposes of the Fort Berthold Diabetes Program and not in the name of any individual employee; and

BE IT FUTHER RESOLVED, That the Fort Berthold Diabetes Program shall develop a written policy governing the use and misuse of said credit cards; and

BE IT FUTHER RESOLVED, That said credit cards shall not be used at any time for personal use and any such unauthorized uses will result in automatic payroll deductions and other appropriate disciplinary action; and

BE IT FUTHER RESOLVED, That the Fort Berthold Diabetes Program Director shall be responsible for the management of said credit cards.

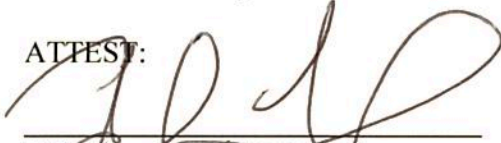
CERTIFICATION

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 12th day of June 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 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 June 2018.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council