



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

A Resolution entitled, "Authorizing Submission of Application to Indian Health Services for Small Ambulatory Program (SAP) Grant."

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, 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) Title I contract and desires to improve the quality and efficiency of its services, including provision of dental services through the Elbowoods Memorial Health Clinic; and

WHEREAS, the Tribal Business Council determined that the Elbowoods Memorial Health Clinic (EMHC) Dental and Optometry Programs are critical services; and

WHEREAS, the Tribal Business Council has determined that construction is required to enable renovation and expansion of the EMHC to provide dental and optometry services that adequately meet the needs of the patient population; and



WHEREAS, the Tribal Business Council has learned that the Indian Health Service Small Ambulatory Program (SAP) awards funding on a competitive basis for qualifying projects to construct, expand, or modernize, tribally owned, small ambulatory health care facilities that serve American Indian and Alaska Natives (AI/AN) and that are operated pursuant to a health care services contract or compact entered into under the Indian Self-Determination and Education Assistance Act, Public Law (P.L.) 93-638.

WHEREAS, the Tribal Business Council has determined the Three Affiliated Tribes is eligible for the SAP funding for modernization of the EMHC clinic for equipping the optometry and dental programs once the renovation and expansion of the EMHC is complete.

NOW THEREFORE, BE IT RESOLVED, that Tribal Business Council authorizes the submission of an application to the Indian Health Service for the FY 2019 SAP grant for modernization of the Elbowoods Memorial Health Clinic (EMHC) for the dental and optometry programs in the amount of \$2 Million, which is 38% of the total project estimated cost for renovation and expansion of the EMHC.

BE IT FURTHER RESOLVED, that the Tribal Business Council will make a contribution of tribal funds in the amount of \$3.2 million, which is the remaining 62% of the total project cost, and Tribal funds will be available at the time the SAP contract is awarded.

BE IT FINALLY RESOLVED, that the Three Affiliated Tribes is authorized to enter into a P.L. 93-638 construction contract for the administration, planning, design and/or construction of the SAP project, as applicable, under the authorizing signature of Tribal Business Council Chairman, Mark. N. Fox.



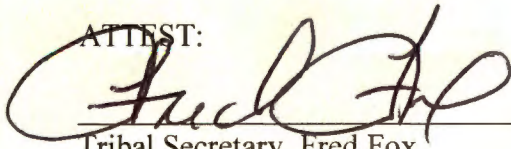
CERTIFICATION

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 9th day of May 2019, 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 9th day of May 2019.

ATTEST:



Tribal Secretary, Fred Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council