



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

***A Resolution entitled, "Authorization for the Elbowoods Memorial Health Center to Provide up to \$1,500.00 Per Patient Per Year in Dental Lab Fees Utilizing Third Party Revenues, but Not to Exceed \$100,000 per year in total."***

**WHEREAS,** This Mandan, Hidatsa, and Arikara Nation, also known as the Three Affiliated Tribes ("MHA Nation" or "Tribes"), having accepted the Indian Reorganization Act of June 18, 1934 and 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 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 Council, its Agencies and Officials; and

**WHEREAS,** The Tribes recognize the long-term and immediate need for continued quality health care for its members on the Fort Berthold Reservation; and

**WHEREAS,** The Tribes own and manage their health care delivery system under the provisions of P.L. 93-638 Indian Self Determination and Education Assistance Act (or "ISDEAA") contract and desire to improve the quality and efficiency of their services, including dental services; and

**WHEREAS,** The Tribes' Elbowoods Memorial Health Center (or "EMHC") oversees and fiscally manages Third Party Revenue for the EMHC Dental Program and supports the implementation of policies and procedures to manage or organize Tribally contracted programs, services, functions, and activities (or "PSFAs") as pertain to direct patient care for dental services; and

**WHEREAS,** The Tribal Business Council has considered approving EMHC to budget \$100,000.00 total per year for an allowance of up to \$1,500.00 per year per patient, who are enrolled members of the Three Affiliated Tribes, for dental lab fees.



**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes approves and authorizes the EMHC to budget \$100,000.00 total per year for an allowance of up to \$1,500.00 per year per patient, who are enrolled members of the Three Affiliated Tribes, for dental lab fees in accordance with the EMHC Dental Policies and Procedures; and

**BE IT FURTHER RESOLVED**, that the Tribal Business Council authorizes the EMHC CEO to administer the Third Party Funds associated with the program which has been established specifically for members of the Three Affiliated Tribes in accordance with the terms of its Dental Policies and Procedures; and

**BE IT FINALLY RESOLVED**, that the Tribal Chairman and Tribal Secretary are hereby authorized to execute all documents as are necessary to carry out the terms and intent of this Resolution.

**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 12<sup>th</sup> day of May, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 embers for, 0 members opposed, 0 members abstained, and 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (  ) Voting, (  ) Not Voting.

Dated this 12<sup>th</sup> day of May, 2022.

**ATTEST:**

  
Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
Tribal Chairman, Mark N. Fox  
Tribal Business Council