

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

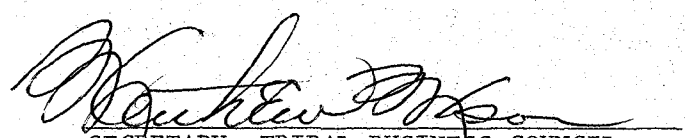
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, In 1954, Indian Health Services were transferred from the Bureau of Indian Affairs of the Department of the Interior to the Public Health Service, a division of the Department of Health, Education and Welfare (HEW) (Act of August 4, 1954, Ch. 658, codified as amended at 42 U.S.C. s.s. 2001-2005f); and
- WHEREAS, As it relates to the Department of Health, Education and Welfare, the Indian Self-Determination and Education Assistance Act of 1975 (codified as 25 U.S.C. s.s. 450a - 450n) has as its goal the establishment of an effective voice for Indians in the planning and implementation of Indian Health Services (IHS's) responsive to the true needs of Indian communities (emphasis added); and
- WHEREAS, In 1955, a special branch of the Public Health Service, now known as the Indian Health Service (IHS), was established within the Department of Health, Education and Welfare, the current Department of Health and Human Services since 1980; and
- WHEREAS, the Indian Health Service remains the agency that provides health services to Indian people; and
- WHEREAS, the Indian Health Service currently does not have sufficient monies in their budget to provide health care to meet the needs of the Reservation; and
- WHEREAS, it is possible that a Health Maintenance Organization might better be able to meet the health needs of the Reservation populace; and
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby requests the Indian Health Service to conduct a feasibility study regarding the implementation of a Health Maintenance Organization on the Fort Berthold Reservation to meet the health needs of the tribal members.

C E R T I F I C A T I O N

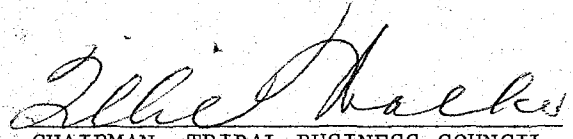
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 7 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 22 day of September 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — members abstaining, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 22 day of September 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Vice 
CHAIRMAN, TRIBAL BUSINESS COUNCIL