

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 of the Three Affiliated Tribes generally 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, The Constitution of the Three Affiliated Tribes empowers and authorizes the Tribal Business Council to make expenditures from available Tribal funds for public purposes of the Tribes, including salaries or other remuneration for services rendered for the benefit of the enrolled members of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council proposes to integrate existing Indian Health Service and Tribal Health Programs for greater efficiency and effectiveness in health care delivery; and
- WHEREAS, The Tribal Business Council is contemplating the development of a comprehensive health care program servicing the Indian and non-Indian population on the Fort Berthold Reservation and surrounding communities; and
- WHEREAS, The Tribal Business Council advocates the strategic implementation of Public Law 93-638 and incorporated contracting provisions of Public Law 103-413 of all Indian Health Service programs to develop greater efficiency and effectiveness in a more beneficial delivery of health care; and
- WHEREAS, The Tribal Business Council elects to retain the services of Health Care Consultants to review Indian Health Service care and Tribal Health Programs and to provide recommendations for program change that will more beneficially and effectively accomplish the goal of a comprehensive health care program on the Fort Berthold Reservation and to surrounding communities; and
- WHEREAS, The Tribal Programs Manager and the Comprehensive Health Department request authorization and approval to enter into a Consultant Agreement, number TF-96-60, with Gary Leva and Rick Knorr of Benewah Medical Center, Plummer, Idaho; and

THREE AFFILIATED TRIBES  
CONSULTANT AGREEMENT

This Agreement is made this 7th day of March, 1996, by and between the THREE AFFILIATED TRIBES Physician Extender (Title of Tribal Department) and Gary Leva and Rick Knorr (Name of Consultant) of Benewah Medical Center, P.O. Box 388 (Address).  
Plummer, ID 83851  
WITNESSETH:

1. BE IT KNOWN, that for the purposes of this Agreement, the Parties involved shall herein after be known as the "T 2 Department" or as the "Party of the First Part", Three Affiliated Tribes, and as the "Consultant" or as the "Party of the Second Part"; and

2. FURTHER, that in consideration of the undertaking set forth and described herein, Ed Lone Fight, Administrator, as per the stipulations specified within this Agreement, hereby retains the Consultant for the following purpose(s): (If additional space is needed, attach another sheet identifying the appropriate Part)

"See Attached Information"

COPY

3. FURTHER, that the Consultant shall be retained for the period beginning March 19, 1996 and ending June 30, 1996.

4. FURTHER, that the Consultant will be entitled to compensation for services rendered in connection with the performance of the scope as stated in Part 2 above for which he has been retained; and, that the payments shall not be authorized until after the Tribe has received the actual award of funds for which this Agreement is a part of; and, that the payments shall not be authorized until after the required approvals for this Agreement have been obtained; and, that compensation shall be made from contract # 110-1001-505.56-12 (#      -     ) by the use of the Consultant Claim Statement which is attached and made a Part of this Agreement, or an actual invoice; and, that the schedule of and method of payments shall be as follows:

This agreement includes:

- Airline Tickets @ \$870.00 each
- Rental Car @ \$43.00 per day x 4
- Room/Lodging @ \$40.00 per day
- Subsidence @ \$26.00 per day
- Consultant Fee @ \$1,000.00 per day x 4



## **HEALTH CARE CONSULTANT - GARY LEVA, RICK KNORR**

### **REVIEW OF HEALTH CARE PROGRAMS - IHS AND TRIBAL**

Cost of review is as follows: \$1,000/day - for consultant team, plus - travel, and expenses. Travel and lodging to be arranged by the Three Affiliated Tribes. Phase I to be March 19, 1996 through March 22, 1996. Phase II tentatively scheduled during the week of April 22, 1996. Phase III tentatively scheduled during the week of May 20, 1996.

#### **SCOPE OF WORK:**

##### **A. PHASE I. (March 19, 1996 through March 22, 1996)**

1. Program Review
  - Indian Health Service Clinic
  - Tribal Health Program
2. Provide recommendations for program change to effect greater efficiency and effectiveness.
  - Exit interview for preliminary recommendations
  - Written report within three weeks of review.

##### **B. PHASE II.**

1. Provide recommendations to integrate existing IHS and Tribal Health Programs to effect greater efficiency and effectiveness. Specific comments regarding:
  - Consideration of development of a Human Services Programs which could include Social Services/Mental Health, Alcohol Program, etc.
2. Outline a strategy to implement 638 contracting of all IHS programs taking into account existing tribal health programs. Specific comments requested on:
  - Benefits generated by your system since implementation, and what you might have done differently looking back with the knowledge and experience you have now, is your community healthier?
  - Steps to take as the tribe requests shares from area and headquarters to ensure maximum dollars are obtained for the tribal program.
  - Comments on safe-guards the tribe needs to be aware of to protect their interests, i.e. would the tribe still get catastrophic coverage if contracted IHS Contract Health Service component.
  - Suggest a time-line for strategy implementation, (want to contract by October 1997).
  - Comments on need for input from community.

3. Provide preliminary findings in an exit interview followed by a written report within three weeks of visit.

**C. PHASE III.**

1. Provide recommendations for a comprehensive health care program which would provide service to the community at large, including Fort Berthold and surrounding communities, (Indian/Non-Indians). Specific comments requested on:
  - Integration with Non-Indian community for health care.
  - Overcoming obstacles of isolation/geography of community.
  - How to de-politicize health care provided.
  - Importance of maintaining program standards i.e. quality assurance, qualified staff, credentialing of physicians, management, etc.
  - Measures to maintain long-term stability.
  - How many physicians would be required to provide service in this environment.
  - Estimation of potential revenue generated by new system.
  - Measures required to ensure fiscal accountability/responsibility.
  - How to provide emergency medical services.
  - Provide a time-line for implementation.
2. Present findings and recommendations to the Three Affiliated Tribal Business Council.
3. Provide a written report within three weeks of visit.

## BUDGET OUTLINE

### Phase I:

#### Program Review:

- Indian Health Service Clinic
- Tribal Health Program

Provide recommendations for program change to effect greater efficiency and effectiveness.

- Exit interview for preliminary recommendations
- Written report within three weeks of review

#### Budget for Phase I: (ACTUAL COST)

Airline tickets	@ \$ 870.00	each x 2	\$1,740.00
Renal Car	@ \$ 43.00	per day x 4	\$ 172.00
Room/Lodging	@ \$ 40.00	per day x 3	\$ 120.00
Subsistence	@ \$ 26.00	per day x 4	\$ 104.00
Consultant Fee	@ \$1,000.00	per day x 4	\$4,000.00

TOTAL \$6,176.00

### Phase II:

Provide recommendations to integrate existing IHS and Tribal Health Programs to effect greater efficiency and effectiveness. Specific comments regarding:

- Consideration of development of a Human Services Programs which could include Social Service/Mental Health, Alcohol Programs, etc.

Outline a strategy to implement 638 contracting of all IHS programs taking into account existing tribal health programs. Specific comments requested on:

- Benefits generated by your system since implementation, and what you might have done differently looking back with the knowledge and experience you have now, is your community healthier?
- Steps to take as the tribe requests shares from area and headquarters to ensure maximum dollars are obtained for the tribal program.
- Comments on safe-guards the tribal needs to be aware of to protect their interests, i.e. would the tribe still get catastrophic coverage if contracted IHS Contract Health Service component.
- Suggest a time-line for strategy implementation, (want to contract by October 1997).
- Comments on need for input from community.
- Provide preliminary findings in an exit interview followed by a written report within three weeks of visit.

Budget for Phase II: **(ESTIMATED COST)**

Airline Ticket	@ \$ 870.00	each x 2	\$1,740.00
Rental Car	@ \$ 43.00	per day x 4	\$ 172.00
Room/Lodging	@ \$ 40.00	per day x 4	\$ 160.00
Subsistence	@ \$ 26.00	per day x 4	\$ 104.00
Consultant Fee	@ \$1,000.00	per day x 4	\$4,000.00

TOTAL \$6,176.00

Phase III:

Provide recommendations for a comprehensive health care program which would provide service to the community at large, including Fort Berthold and surrounding communities, (Indian/Non-Indians). Specific comments requested on:

- Integration with Non-Indian community for health care.
- Overcoming obstacles of isolation/geography of community.
- How to de-politicize health care provided.
- Importance of maintaining program standards i.e. quality assurance, qualified staff, credentialing of physicians, management, etc.
- Measures to maintain long-term stability.
- How many physicians would be required to provide service in this environment.
- Estimation of potential revenue generated by new system.
- Measures required to ensure fiscal accountability/responsibility.
- How to provide emergency medical services.
- Provide a time-line for implementation.

Present findings and recommendations to the Three Affiliated Tribal Business Council.

Provide a written report within three weeks of visit.

Budget for Phase III: **(ESTIMATED COST)**

Airline Tickets	@ \$ 870.00	each x 2	\$1,740.00
Rental Car	@ \$ 43.00	per day x 4	\$ 172.00
Room/Lodging	@ \$ 40.00	per day x 4	\$ 160.00
Subsistence	@ \$ 26.00	per day x 4	\$ 104.00
Consultant Fee	@ \$1,000.00	per day x 4	\$4,000.00

TOTAL \$6,176.00

WHEREAS, The Comprehensive Health Planner Budget has been amended to include a Consultant Line Item to accommodate the cost of said review.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves Consultant Agreement #TF-96-60, between the Tribal Programs Manager, the Comprehensive Health Department and Gary Leva and Rick Knorr, Benewah Medical Center, to perform a comprehensive review of all Indian Health Service Programs and Tribal Health Programs, and to provide recommendations for greater efficiency of both Indian Health Service and Tribal Health Care Programs.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the amended Comprehensive Health Planner Budget to include a Consultant Line Item to accommodate the cost of the Health Care Programs Review.

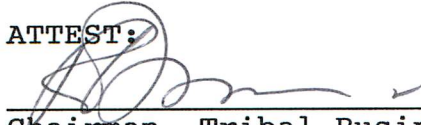
C E R T I F I C A T I O N

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of March, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 14<sup>th</sup> day of March, 1996.

Dayton Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council