

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 of 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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes empowers the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes entered into an Agreement with the Secretary of Health and Human Services under provisions of the Indian Self-Determination and Education Assistance Act and incorporating provisions of Public Law 103-413, amending legislation to P.L. 93-638, for the administration and delivery of Renal Dialysis Services; and

WHEREAS, The Tribal Business Council specified, under the Agreement, the targeted population for whom Renal Dialysis Services would be administered and delivered, to be Native American people living on or near the Fort Berthold Reservation of North Dakota; and

WHEREAS, The Tribal Business Council recognizes the beneficial interest to be realized in making available the Three Affiliated Tribes Renal Dialysis services to non-Indian, non-beneficiary dialysis patients, with billable resources or third-party carrier resources,

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the delivery of services to non-Indian, non-beneficiary dialysis patients through the Three Affiliated Tribes Renal Dialysis Service component of the Tribal Health Program.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes its Renal Dialysis Service component of the Tribal Health Program to charge for services provided non-Indian, non-beneficiary dialysis patients and to bill them or third party carriers for services provided.

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 seven (7) members, of whom five (5) constitute a quorum, 6 were present at the Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of April, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11th day of April, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council