

Resolution # 98 - 44-DSB

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 Three Affiliated Tribes Healthy Start Program is applying for funds from Medicaid on behalf of the Three Affiliated Tribes to provide Targeted Case Management Services for High Risk Pregnant Women and Their Infants Through Six Months of Age.

WHEREAS, The Case Management Services provided under the Healthy Start Program will allow Healthy Start to receive reimbursement funds from North Dakota Medicaid for all Medicaid eligible pregnant women and their infants; and

THEREFORE BE IT RESOLVED, The Tribal Business Council acknowledges and approves of the Healthy Start Program to apply for funds from North Dakota Medicaid Program and become a provider of Targeted Case Management Services; and

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 constitutes a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of April, 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 14<sup>th</sup> day of April, 1998.

Duylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council