



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

*A Resolution entitled, “Amendment to the Corporate Charter of the Mandan, Hidatsa, and Arikara Nation Health Authority”.*

**WHEREAS**, The Mandan Hidatsa and Arikara Nation (“Nation” or “Tribes”) having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

**WHEREAS**, The Constitution of the Nation 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**, Article III, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS**, Article VI, Section 5(1) of the Constitution of the Nation provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS**, Article VI, 5(c) of the Constitution of the Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes for the Tribes; and

**WHEREAS**, Pursuant to Resolution No. 11-066-VJB, the Tribal Business Council established the Mandan Hidatsa Arikara Health Authority (“MHA Health Authority”) as a tribally chartered corporation to oversee the management and operation of the Tribal Health Care Programs that is separate from the Tribal Business Council and their staff; and

**WHEREAS**, Article IX.1.D of the MHA Health Authority Charter (“Charter”) provides that the Tribal Business Council may direct which programs and federal 638 contracts are administered by the Health Authority Board, and

**WHEREAS**, The Tribal Business Council desires to adopt amendments to the Charter by eliminating Article III § 1.G and H.

**NOW THEREFORE BE IT RESOLVED**, the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby adopts and approves the following amendments to the MHA Health Authority Charter:



1. Article III § 1 is amended by eliminating subsections G and H.

**BE IT FINALLY RESOLVED**, that the amendment shall be effective immediately.


**CERTIFICATION**

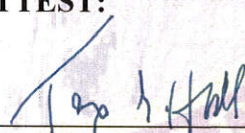
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a **Regular TBC** Meeting thereof duly called, noticed, convened and held on the 28th day of November, 2011, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [  ] Voting. [  ] Not Voting.

Dated this 28th day of November, 2011.

**ATTEST:**

  
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Tribal Secretary, Y. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

  
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Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes