



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

A Resolution Entitled: “Authorization for Elbowoods Memorial Health Care Center to purchase a Telemedicine Vehicle and Equipment – from La Boit Specialty Vehicles, Inc.”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and The authority under said Act and having adopted a constitution and By-laws pursuant to 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, Article III of the Constitution of the Three Affiliated Tribes 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 Three Affiliated Tribes 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

WHEREAS, The Three Affiliated Tribes has long sought to increase the level of healthcare services provided to its members in all segments of the Fort Berthold Reservation; and

WHEREAS, the tribe currently operates the Elbowoods Memorial Healthcare Center pursuant to a public law 93-638 contract with the Indian Health Service; and

WHEREAS, pursuant to said contract, The Tribe provides dental services for all of the enrolled members on Fort Berthold Reservation from one delivery site located in New Town; and

WHEREAS, The Health Authority Board has proposed the use of mobile dental to improve access to dental services on Fort Berthold Reservation through the use of mobile dental, a transit dental service that allows dental services to be provided to distant and rural communities including other segments on the Reservation; and



WHEREAS, The Health Authority Board and the Elbowoods Memorial Health Center staff has negotiated with La Boit Specialty Vehicles, Inc. to provide the necessary vehicle and equipment to provide mobile dental services throughout Fort Berthold Reservation and they have offered to sell such a unit to the Elbowoods Health care center for \$321,144.00 The Elbowoods Memorial Healthcare Center is requesting to make this purchase from 2012 and 2013 carry over funds from the Tribes' 638 contract; and

WHEREAS, The Tribal Business Council believes it would be in the best interests of the Tribes and its members to authorize this purchase in order to enhance dental services on the Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, upon recommendation of the Health Authority Board, authorizes and approves an expenditure of \$321,144 from FY 12 and 13 contract carry over funds for vehicle and equipment from *La Boit Specialty Vehicles, Inc* for the use in providing mobile dental services throughout Fort Berthold Reservation.

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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 Meeting thereof duly called, noticed, convened and held on the 22nd day of November, 2013, 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.

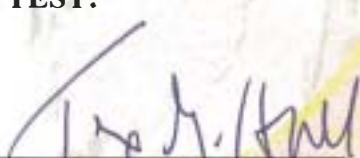
Chairman [] Voting. [] Not Voting.

Dated this 22nd day of November, 2013

ATTEST:



Executive Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



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