



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

A Resolution Entitled, “Approving Support and Collaboration With Home Instead Care Agency (“Home Instead”) and the North Dakota Department of Human Services (“NDDHS”)”

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and
- WHEREAS,** The Constitution 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 MHA Nation and of the enrolled members thereof; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and
- WHEREAS,** Home Instead is majority owned by an enrolled member of the MHA Nation; and
- WHEREAS,** Home Instead provides non-medical services to elders with the goal of keeping those tribal elders in their homes on the Fort Berthold Reservation; and
- WHEREAS,** The South Segment supports the NDDHS contracting with Home Instead to provide home and community based services to elders living in the South Segment (the “Pilot Project”); and
- WHEREAS,** The care provided for in the Pilot Project would be provided at no cost to the Tribe; and
- WHEREAS,** Home Instead will work to employ interested and qualified tribal members to deliver home and community based services to tribal elders; and



WHEREAS, Home Instead will provide data related to the Pilot Project to Councilman Spotted Bear and the MHA Nation Health and Human Resources Committee once per quarter; and

WHEREAS, The purpose of such data sharing is to determine whether the Pilot Project could be expanded to other MHA Nation segments; and

WHEREAS, The Tribe shall own the data collected during the Pilot Project and such information shall not be published without the express written consent of the Tribe.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes of North Dakota lends it support for the Pilot Project.

BE IT FURTHER RESOLVED, Councilman Spotted Bear is designated as the representative of the Tribe for this Pilot Project.

BE IT FINALLY RESOLVED, That the Tribal Chairman is authorized to take such action as is necessary to carry out the terms and intent of this Resolution.

[THIS SPACE INTENTIONALLY LEFT BLANK. CERTIFICATION FOLLOWS.]



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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of December, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 10th day of December, 2020.

ATTEST:

A handwritten signature in blue ink, appearing to be "Fred W. Fox", written over a horizontal line.

Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

A handwritten signature in blue ink, appearing to be "Mark N. Fox", written over a horizontal line.

Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes