



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

*A Resolution entitled, "Authorization to increase credit card amount to \$10,000 credit limit per month for Elbowoods Memorial Health Center ("EMHC")."*

**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 and By-laws of the Three Affiliated Tribes (or "Tribes") was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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,** The Constitution of the Three Affiliated Tribes 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 recognizes the long term and immediate need for continued quality health care for its members on the Fort Berthold Indian Reservation; and

**WHEREAS,** The Three Affiliated Tribes owns and manages its health care delivery system under the provision of P.L. 93-638 Indian Self Determination and Education Assistance Act (ISDEAA) contract and desires to improve the quality and efficiency of its services; and

**WHEREAS,** Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS,** The Three Affiliated Tribes operates Health Care services on behalf of its beneficiaries; and



**WHEREAS,** Elbowoods Memorial Health Center (or “EMHC”) has brought forth a request to allow EMHC to increase the limit on their credit cards from \$5,000.00/month to \$10,000.00/month to be utilized to pay for services and fees not able to be paid with a vendor check; and

**WHEREAS,** EMHC will pay by credit card only necessary expenses such as on-line registrations, licensure, and unexpected urgent costs not payable via check. The cards will be managed and monitored by the Chief Executive Officer of EMHC.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves an increase on the limit on EMHC’s credit cards from \$5,000.00/month to \$10,000.00/month for use in paying necessary expenses as set forth above. The cards will be managed by the Chief Executive Office of EMHC; and

**BE IT FURTHER RESOLVED,** that such cards shall be issued by First International Bank of Watford City, ND and paid from Bank of the West of Dickinson, ND/Central 2602, in the name of Elbowoods Memorial Health Center/Three Affiliated Tribes and not in the name of any individual officer; and

**BE IT FINALLY RESOLVED,** that EMHC and its employees shall abide by the Tribal Finance Department's written policy governing the use and misuse of said credit cards.


**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 17<sup>th</sup> day of May, 2023, 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. Signature page to follow.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 17<sup>th</sup> day of May, 2023.

**ATTEST:**

  
Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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