



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

A Resolution entitled, “*Approval of Extension of Ambulance and Emergency Services Contract for the White Shield Segment of the MHA Nation with Precision Paramedic Services, Inc.*”

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, and the authority under said Act and having adopted a Constitution (the “Constitution”) and By-Laws pursuant to said Act; and

WHEREAS, The Constitution 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 MHA Nation and of the enrolled members thereof; and

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

WHEREAS, Article VI, Section 5(1) of the Constitution 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 of the Reservation; and

WHEREAS, Ambulance and EMS services are critical to the health and wellbeing of the enrolled members of the White Shield (East) Segment and the MHA Nation; and

WHEREAS, The White Shield Segment previously entered into and desires to renew its contract for ambulance services pursuant to the *Agreement for Provision of Ambulance Services between the MHA Nation for the Benefit of White Shield Segment and Precision Paramedic Services, Inc.*, as presented hereto, for an interim term of three months in order to accommodate negotiation of terms between the parties.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the aforementioned Agreement for Provision of Ambulance Services by and between the MHA Nation for the Benefit of White Shield Segment and Precision Paramedic Services, Inc., in form as presented hereto; and

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the appropriation and expenditure from Tribal JTAC funds in the total amount of \$120,000.00, which is the total as provided pursuant to Appendix A of the aforementioned Contract for the three month term thereof (\$40,000.00 per month); and



BE IT FINALLY RESOLVED, that the Chairman of the Tribal Business Council of the Three Affiliated Tribes is hereby authorized to execute the aforementioned Contract and take such further action as is necessary to carry out the terms and intent of this Resolution.


CERTIFICATION

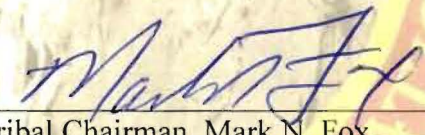
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of September 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 [X] Voting. [] Not Voting.

Dated this 13th day of September 2023.

ATTEST:


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


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