



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

A Resolution Entitled, “Approval and Authorization for Elbowoods Memorial Health Center to Allocate Remaining Covid 2574 Funding to Provide a Drive Through Testing Bay for the Public Health Nursing Department in Accordance with the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) in the amount of \$5,788,817.34. ”

WHEREAS, The Mandan Hidatsa Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribe”), 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 MHA Nation and to make expenditures from available Tribal funds for public purposes for the MHA Nation; and

WHEREAS, The Tribe recognizes the long term and immediate need for continued quality health care for its members on the Fort Berthold Indian Reservation; and

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

WHEREAS, The Tribe seeks to improve the service and access to health services for members of the Tribe; and



WHEREAS, The Tribe's Community Health Resource Center (or "CHRC") is a facility in New Town, ND; and

WHEREAS, EMHC Public Health Nursing Department will be located on the first floor of the CHRC. In consideration of providing the best care for the Tribal community, the Tribe would like to implement a drive through testing and vaccination bay (or "Project") to lessen possible exposure to flu, etc. of patients at the EMHC's main clinic; and

WHEREAS, The Elbowoods Memorial Health Center (or "EMHC") Administration requests the approval to allocate all remaining Coronavirus Response and Relief Supplemental Appropriations Act (or "CRRSAA") 2574 funds for the Project in an amount not to exceed \$5,788,817.34.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the Elbowoods Memorial Health Center to allocate the remaining Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) 2574 funding in an amount not to exceed \$5,788,817.34, for construction of the above-referenced drive through testing and vaccination bay at the Tribe's Community Health Resource Center; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized to take such further actions as are necessary to carry out the terms and intent of this Resolution.

<CERTIFICATION PAGE TO FOLLOW>



CERTIFICATION

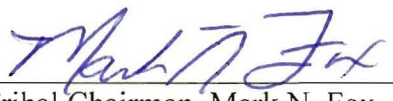
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of June, 2026, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 11th day of June, 2026.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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