



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

Resolution entitled, The New Health Care Facility of the Mandan, Hidatsa, and Arikara Nation to be named “Elbowoods Memorial Health Center”

Whereas, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having the adopted a constitution and Bi-Laws under to said Act; and

Whereas, pursuant to Article III, Section 1 of the Constitution of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes, and;

Whereas, pursuant to Article VI, Section 5 (1) of said Constitution, the Tribal Business Council has the power to adopt resolution regulating the procedures of the Of the Tribal Business Council and other officials on the Reservation; and

Whereas, the Tribal Business Council has the authority according to the terms of said Constitution to rename the new proposed Health Care Facility; and

Whereas, The Three Affiliated Tribes Business Council lobbied for funds for the New Health Care Facility for the Mandan, Hidatsa and Arikara Nation in Senate Bill 1146, where the United States of America took more than 150,000 acres of prime land on the Fort Berthold Reservation for the construction of the Garrison Dam and Reservoir which flooded and destroyed vital infrastructure on the Reservation including the Indian Health Service Hospital; and

Whereas, At the time of the taking of said lands, the United States made a commitment to the Three Affiliated Tribes to replace the lost infrastructure, however the United States has never fully lived up to its commitment; and

Whereas, The Three Affiliated Tribes lobbied for funding for the construction of, and such other sums as are deemed necessary for the other expenses relating to a rural healthcare facility on the Fort Berthold Reservation and; and



**RESOLUTION OF THE GOVRRNING
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

Resolution entitled, The New Health Care Facility of the Mandan, Hidatsa, and Arikara Nation to be named “Elbowoods Memorial Health Center”

Whereas, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having the adopted a constitution and Bi-Laws under to said Act; and

Whereas, pursuant to Article III, Section 1 of the Constitution of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes, and;

Whereas, pursuant to Article VI, Section 5 (1) of said Constitution, the Tribal Business Council has the power to adopt resolution regulating the procedures of the Of the Tribal Business Council and other officials on the Reservation; and

Whereas, the Tribal Business Council has the authority according to the terms of said Constitution to rename the new proposed Health Care Facility; and

Whereas, The Three Affiliated Tribes Business Council lobbied for funds for the New Health Care Facility for the Mandan, Hidatsa and Arikara Nation in Senate Bill 1146, where the United States of America took more than 150,000 acres of prime land on the Fort Berthold Reservation for the construction of the Garrison Dam and Reservoir which flooded and destroyed vital infrastructure on the Reservation including the Indian Health Service Hospital; and

Whereas, At the time of the taking of said lands, the United States made a commitment to the Three Affiliated Tribes to replace the lost infrastructure, however the United States has never fully lived up to its commitment; and

Whereas, The Three Affiliated Tribes lobbied for funding for the construction of, and such other sums as are deemed necessary for the other expenses relating to a rural healthcare facility on the Fort Berthold Reservation and; and

Whereas, The Health Care Facility appropriation authorization was made as addition compensation to the Mandan, Hidatsa & Arikara Nation for the losses related to the construction of the Garrison Dam including the loss of the former Indian Health Service; and

Whereas, the Department of Health and Human Services' policies and procedures governing naming procedures, the DHHS prefers not to name an installation for a living persons or persons since such requires an Act of Congress; and

Whereas, DHHS approvals have been granted in the past when the name of a person is not a part of the proposed facility name and the proposed name has been in keeping with Tribal Traditions and customs; and

NOW THEREFOR BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby supports the construction of the New Health Care Facility on the Fort Berthold Indian Reservation to replace the Hospital that was lost due to the construction of the Garrison Dam and resulting flooding of the Reservation; and

NOW BE IT FUTHER RESOLVED, that resolution 05-161-NH is rescinded; and

BE IT FINALLY RESOLVED THAT, the Three Affiliated Tribes Health Center is hereby named; "Elbowoods Memorial Health Center".

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of (7) members of whom (5) constitute a quorum _____ were present at a _____ meeting thereof duly called, noticed, convened, and held on the _____ December 2006; that the foregoing Resolution was duly adopted at such meeting by affirmative vote of _____ members _____ members opposed, _____ abstained _____ members not voting, and said regulation has not been rescinded in any.

Chairman [] voting [] not voting

Dated this _____ day of _____, 2006

ATTEST:

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

Tribal Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes



**RESOLUTION OF THE GOVRRERNING
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

Resolution entitled, The New Health Care Facility of the Mandan, Hidatsa, and Arikara Nation to be named "Elbowoods Memorial Health Center"

- Whereas,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having the adopted a constitution and Bi-Laws under to said Act; and
- Whereas,** pursuant to Article III, Section 1 of the Constitution of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes, and;
- Whereas,** pursuant to Article VI, Section 5 (1) of said Constitution, the Tribal Business Council has the power to adopt resolution regulating the procedures of the Of the Tribal Business Council and other officials on the Reservation; and
- Whereas,** the Tribal Business Council has the authority according to the terms of said Constitution to rename the new proposed Health Care Facility; and
- Whereas,** The Three Affiliated Tribes Business Council lobbied for funds for the New Health Care Facility for the Mandan, Hidatsa and Arikara Nation in Senate Bill 1146, where the United States of America took more than 150,000 acres of prime land on the Fort Berthold Reservation for the construction of the Garrison Dam and Reservoir which flooded and destroyed vital infrastructure on the Reservation including the Indian Health Service Hospital; and
- Whereas,** At the time of the taking of said lands, the United States made a commitment to the Three Affiliated Tribes to replace the lost infrastructure, however the United States has never fully lived up to its commitment; and
- Whereas,** The Three Affiliated Tribes lobbied for funding for the construction of, and such other sums as are deemed necessary for the other expenses relating to a rural healthcare facility on the Fort Berthold Reservation and; and

Whereas, The Health Care Facility appropriation authorization was made as addition compensation to the Mandan, Hidatsa & Arikara Nation for the losses related to the construction of the Garrison Dam including the loss of the former Indian Health Service; and

Whereas, the Department of Health and Human Services' policies and procedures governing naming procedures, the DHHS prefers not to name an installation for a living persons or persons since such requires an Act of Congress; and

Whereas, DHHS approvals have been granted in the past when the name of a person is not a part of the proposed facility name and the proposed name has been in keeping with Tribal Traditions and customs; and

NOW THEREFOR BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby supports the construction of the New Health Care Facility on the Fort Berthold Indian Reservation to replace the Hospital that was lost due to the construction of the Garrison Dam and resulting flooding of the Reservation; and

NOW BE IT FUTHER RESOLVED, that resolution 05-161-NH is rescinded; and

BE IT FINALLY RESOLVED THAT, the Three Affiliated Tribes Health Center is hereby named; "Elbowoods Memorial Health Center".

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of (7) members of whom (5) constitute a quorum _____ were present at a _____ meeting thereof duly called, noticed, convened, and held on the _____ December 2006; that the foregoing Resolution was duly adopted at such meeting by affirmative vote of _____ members _____ members opposed, _____ abstained _____ members not voting, and said regulation has not been rescinded in any.

Chairman [] voting [] not voting

Dated this _____ day of _____, 2006

ATTEST:

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

Tribal Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes

Whereas, The Health Care Facility appropriation authorization was made as addition compensation to the Mandan, Hidatsa & Arikara Nation for the losses related to the construction of the Garrison Dam including the loss of the former Indian Health Service; and

Whereas, the Department of Health and Human Services' policies and procedures governing naming procedures, the DHHS prefers not to name an installation for a living persons or persons since such requires an Act of Congress; and

Whereas, DHHS approvals have been granted in the past when the name of a person is not a part of the proposed facility name and the proposed name has been in keeping with Tribal Traditions and customs; and

NOW THEREFOR BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby supports the construction of the New Health Care Facility on the Fort Berthold Indian Reservation to replace the Hospital that was lost due to the construction of the Garrison Dam and resulting flooding of the Reservation; and

NOW BE IT FUTHER RESOLVED, that resolution 05-161-NH is rescinded; and

BE IT FINALLY RESOLVED THAT, the Three Affiliated Tribes Health Center is hereby named; "Elbowoods Memorial Health Center".


CERTIFICATION

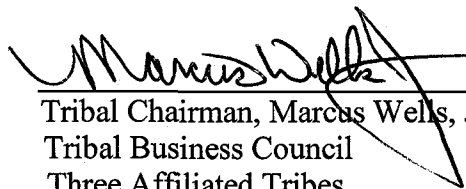
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of (7) members of whom (5) constitute a quorum 6 were present at a Regular TBC meeting thereof duly called, noticed, convened, and held on the 20th December 2006; that the foregoing Resolution was duly adopted at such meeting by affirmative vote of 6 members 0 members opposed, 0 abstained 0 members not voting, and said regulation has not been rescinded in any.

Chairman [x] voting [] not voting

Dated this 20th day of DECEMBER, 2006.

ATTEST:


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


Tribal Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes