



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

**A Resolution Entitled: “*Authorization for the Establishment of a Tribal Public Health Unit on the Fort Berthold Indian Reservation in Cooperation with the North Dakota Indian Affairs Commission and the North Dakota Department of Health*”**

- 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,** 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,** Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with state and local governments on behalf of the Tribes; and
- WHEREAS,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes 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 on the Reservation; and
- WHEREAS,** The Tribal Business Council recognizes the Public Health System Performance Improvement action plan identified by Fort Berthold community member assessment participants on November 18, 2004 through the National Public Health Performance Standards Assessment facilitated by the North Dakota Department of Health; and,
- WHEREAS,** The assessment results and performance improvement meeting indicated a need to improve communication and coordination of health care services by establishing a Tribal Public Health Unit on the Reservation; and



**WHEREAS,** The North Dakota Indian Affairs Commission and North Dakota Department of Health will facilitate the development of an integrated curative and preventive health care center model for a Tribal Public Health Unit; and

**WHEREAS,** The Tribal Business Council has determined that it is in the best interests of the Tribes and its members to pursue a Tribal Public Health Unit on the Reservation in cooperation with the North Dakota Indian Affairs Commission and the North Dakota Department of Health and will be involved in identifying funding opportunities and sustainability for this project.

**NOW THEREFORE, BE IT RESOLVED,** that the Tribal Business Council supports and authorizes the North Dakota Indian Affairs Commission's and North Dakota Department of Health's goal of establishing an integrated Tribal Public Health Unit on the Fort Berthold Indian Reservation.

**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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3<sup>rd</sup> day of March 2007; 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 [] voting. [] not voting.

Dated this 3<sup>rd</sup> day of March 2007.

**ATTEST:**

Secretary, V. Judy Brugh  
Tribal Business Council

Chairman, Marcus Wells, Jr.  
Tribal Business Council