



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

*A Resolution entitled, "Tribal Business Council's Request to the Indian Health Service to Appoint Jim Foote as the Permanent Service Unit Director on the Fort Berthold Indian Reservation."*

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Service Unit Director position for the Indian Health Service Unit on the Fort Berthold Indian Reservation has been open for over one year and an Acting Service Unit Director has been assigned to this unit until a permanent service unit director is hired or appointed; and
- WHEREAS,** The Indian Health Service has advertised the position during this time and rejected all the applicants that have applied; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council desires to have a permanent Service Unit Director appointed to this service unit as soon as possible; and
- WHEREAS,** The Indian Health Service has detailed Jim Foote to the Tribe to manage the development of the Tribe's Healthcare Facility Project; and
- WHEREAS,** Jim Foote, an enrolled member of the Three Affiliated Tribes, has served as a service unit director for the Indian Health Service and has demonstrated that he is capable to serve as a service unit director; and
- WHEREAS** The Tribal Business Council desires to have the Indian Health Service appoint Jim Foote as the service unit director for the Fort Berthold Indian Reservation as soon as possible. an

**NOW THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes hereby formally requests that the Indian Health Service appoint Jim Foote as the Service Unit Director for the Indian Health Service Unit on the Fort Berthold 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 May 10th 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not voting.

Dated this 10 day of May, 2007.

ATTEST:

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

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

