



TAT RESCINDED RESOLUTION
 DATE 9-12-08
 NEW RESOLUTION # _____

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

A Resolution entitled; "Establishment of the Health Board of the "Health Programs" within 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 Constitution of the Three Affiliated Tribes 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 Tribes and of the enrolled members thereof; and

WHEREAS, Article VI – Powers; Section 5(l) of the Constitution and Bylaws of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures of the Tribal Business Council, other Tribal Government entities, and Tribal Officials; and

WHEREAS, The Tribal Business Council fully intends to intensify the priority of health care for the tribal membership and the general public thereby establishing such "Health Board of the Three Affiliated Tribes", which includes the oversight of contracting of the Indian Health Service "Minni-Tohe Clinic" and PL-93-638 Construction of the new "Elbowoods Memorial Health Center"; and

WHEREAS, The Tribal Business Council, pursuant to a legal quorum has the authority to appoint Boards and Committees to function on the behalf of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council hereby appoints the membership of the "Health Board of the Three Affiliated Tribes" of the Fort Berthold Indian Reservation; and

NOW, THEREFORE BE IT RESOLVED, That, the following are the respective appointments:

"Health Board of the Health Programs of the Three Affiliated Tribes"

Chairman Marcus D. Wells, Jr. – Chairman
 Evelyn Hale, Vice Chairwoman
 V. Judy Brugh, Secretary
 Dr. Monica Mayer, - Doctor of Medicine
 Dr. Biron Baker, - Doctor of Medicine
 Aileen Jackson, Member – TAT Health Rep.
 TBD



NOW, THEREFORE BE IT FURTHER RESOLVED, That the Health Board will be duly authorized to determine the direction and approval of policy and procedures in the administration, which includes pertinent personnel actions within the all of the Health Care Departments of the Three Affiliated Tribes.

CERTIFICATION

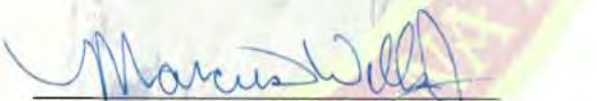
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members, of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 15th day of May, 2008 that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, opposed 0, members abstained 0, members not voting 0, and that said Resolution has not been rescinded or amended in anyway.

Dated this 15th day of May, 2008.

ATTEST:



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



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