

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June, 18, 1934, and authority is under said Act; and

WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal member; and

WHEREAS, under Article VI powers Section 5 Part K. - of the Constitution and By-laws, the Tribal Business Council has the authority to recommend to the Indian Health Services, concerning the appointment and removal of employees assigned to duty on the Fort Berthold Reservation and

WHEREAS, there have been numerous complaints from members of the Three Affiliated Tribes in regard to the clinical director, Dr. Kosa's relationship with patients, fellow staff, diagnosis, and an emphasis on saving funds rather than providing adequate health care for the Reservation; and

WHEREAS, the relationship between the clinical director of the Indian Health Service and the health staff has been strained and there is a possibility many of the staff will request transfers leaving the Fort Berthold Reservation with limited services; and

NOW, THEREFORE BE IT RESOLVED, that the clinical director, Dr. Kosa, be transferred from the Fort Berthold Reservation as of February 15, 1979.

BE IT FURTHER RESOLVED, that two (2) physicians be recruited and placed on the Fort Berthold Reservation at an early date.

C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 19 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 19 day of January, 1979.

Resolution No. 79-31

Ellie Walker
Secretary, Tribal Business Council

ATTEST:

Austin L. Dillotte
Chairman, Tribal Business Council