

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 members; and
- WHEREAS, The Tribal Business Council feels it imperative that more comprehensive coverage be provided to the people of the reservation in the area of Environmental Health, and
- WHEREAS, A Manager is needed for the Fort Berthold Utilities in order to deal with the complex problems encountered with the water and sewage systems, and
- WHEREAS, This can be accomplished by the addition of a Utilities Manager/Environmental Health Specialist, and
- WHEREAS, Funding expires May 31, 1979 for two temporary Utilities positions that are essential for the continued operation and maintenance of the water and sewage systems, and
- WHEREAS, It is essential that the Tribal Specific Health Plan reflect the needs of the Community Health Representative Program, and
- WHEREAS, The Tribal Business Council has been informed that the CHR contract can be amended to include funding for the CHR portion of the Tribal Specific Health Plan and additional funding for three Utilities positions.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council desires to amend the Community Health Representative contract with the Indian Health Service by \$15,630.67 (plus indirect costs) in order to continue to provide Utilities and more comprehensive Environmental Health Services and to develop the CHR portion of the Tribal Specific Health Plan.

BE IT FURTHER RESOLVED, that \$15,630.67 (plus Indirect Costs) be incorporated into the CHR contract as per the attached Budget Modification Request.

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 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 10 day of May, 1979; that the foregoing resolution was duly adopted at such a meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 10 day of May, 1979.

Ellie Walker

Secretary, Tribal Business Council

ATTEST:

Austin L. Billeau

Chairman, Tribal Business Council

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Ellie Walker
Secretary, Tribal Business Council

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Austin L. Biltette
Chairman, Tribal Business Council

CHR BUDGET NARRATIVE

The CHR budget reflects three basic changes.

In 1976, \$7,224.00 was spent by the Fort Berthold CHR program but was not deducted by the Indian Health Service in Aberdeen because they were operating on an open market contract. They did not catch their error until this year and the decision was made by them to take it out of this year's budget. This deduction is reflected in this modification.

\$2,900. was carried over from last year's budget and is added in this request.

\$900.00 was given to the CHR program from Indian Health Service, Aberdeen, for consultant services for the Tribal Specific Health Plan and it is indicated in this modification.

A. Personnel

The major change in this category is the addition of the Utilities Manager/ Environmental Health Specialist at a salary of \$5.05 per hour.

C. Travel

The major change for travel has been the mileage addition of \$20, 978.00.

This line item will be used for the tribal suburban wagons and individual CHR vehicles. CHR's will use the suburbans substantially more than than their own vehicles. The mileage will be reimbursed directly back to a tribal account at .17¢ per mile for the suburbans. Gas and maintenance will be taken out and the remaining amount will go to covering depreciation and insurance costs.

D. MATERIALS & SUPPLIES

General Office Supplies	\$2,325.00	
Medical & Environmental Health Supplies	<u>1,216.18</u>	
SUB-TOTAL	\$3,541.18	3,541.18

E. CONSULTANT

Training Consultant 1 per mo. for 5 mos. @ \$50.00 ea.	250.00	
Planning Consultant Tribal Specific Health Plan	<u>900.00</u>	
SUB-TOTAL	1,150.00	1,150.00

F. OFFICE SPACE

1 CHR Office @ \$175.00/mo.	2,100.00	2,100.00
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G. OTHER DIRECT COSTS

Telephone Expenses	3,000.00	
Membership Dues - Seven States Lakota	<u>100.00</u>	
SUB-TOTAL	3,100.00	<u>3,100.00</u>

\$198,612.24

H. INDIRECT COSTS 11.5%

22,840.40

\$221,452.64