

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 the authority under said Act; and

WHEREAS, the Constitution and Bylaws 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, there exists a need for quality health care providers to be available to the Indian communities of Mandaree and White Shield and that this need also includes a corresponding medical records clerk to aid each provider; and

WHEREAS, the quality health care providers were determined to be family nurse practioners, one for each of the communities mentioned above.

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes will accept P. L. 93-638 authority to administer the services of two family nurse practioners and their associated medical records clerks whose authorized duties and services will be coordinated with the Minni-Tohe Indian Health Service Director and Medical Officer.

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, 11 were present at a Special meeting, thereof duly called, noticed, convened and held on the 29 day of May, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 29 day of May, 1980.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council