Resolution No. 8357455

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 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, In 1954, Indian Health Services were transferred from the Bureau of Indian Affairs of the Department of the Interior to the Public Health Service, a division of the Department of Health, Education and Welfare (HEW) (Act of August 4, 1954, Ch. 658, codified as amended at 42 U.S.C. s.s. 2001-2005£); and
- WHEREAS, As it relates to the Department of Health, Education and Welfare, the Indian Self-Determination and Education Assistance Act of 1975 (codified as 25 U.S.C. s.s. 450a 450n) has as its goal the establishment of an effective voice for Indians in the planning and implementation of Indian Health Services (IHS's) responsive to the true needs of Indian communities (emphasis added); and
- WHEREAS, In 1955, a special branch of the Public Health Service, now known as the Indian Health Service (IHS), was established within the Department of Health, Education and Welfare, the current Department of Health and Human Services since 1980; and
- WHEREAS, the Indian Health Service remains the agency that provides health services to Indian people; and
- WHEREAS, the Human Resource Committee has determined that the Mental Health/Social Aide position is not necessary at IHS in that the services of such a position are already available through the Bureau of Indian Affairs, the Tribes, the County, and North Central Mental Health; and
- WHEREAS, the Tribe is in dire need of a Nutritionist as required contractually by a number of Tribal Programs including WIC, Alcoholism, Well-Child, and the Nutritionist is desired to work with the elderly, the schools, and other programs and instituions on the Reservation,
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby demands that the Indian Health Service abolish the Mental Health/Social Aide position and use the monies for said position to fund a Nutritionist at Indian Health Service.
- BE IT FURTHER RESOLVED, that the Nutritionist position be transferred to the Three Affiliated Tribes via P.L. 93-638 contract.

Resolution No. 3 245-5
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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 11 members of whom 7 constituting a quorum, were present at the Tribal Business Council, were present at the Tribal Business Council, and held on the 29 day of the Affirmative vote members, members opposed, members abstaining, members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (Notation) Dated this 29 day of Tribal Business Council ATTEST:	
that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, were present at a continuous meeting, thereof duly called, noticed, convened, and held on the 29 day of the continuous duly adopted at such meeting by the affirmative vote members, members opposed, members abstaining, members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (Notice) Dated this 29 day of the continuous duly adopted at such meeting by the affirmative vote members, members opposed, members abstaining, members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (Notice) Secretary, Tribal Business Council Attest:	
thereof duly called, noticed, convened, and held on the 29 day of 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote members, members opposed, members abstaining, members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (Notice) Dated this 29 day of 1983 ATTEST: SECRETARY, TRIBAL BUSINESS COUNCIL	that the Tribal Business Council is composed of 11 members of whom 7
meeting by the affirmative vote members, members opposed, members abstaining, members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (New York, 1983) Dated this 29 day of Aprender, 1983 ATTEST:	
meeting by the affirmative vote 9 members, members opposed, members abstaining, members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (Notice 1) Dated this 29 day of 2000 February, 1983 ATTEST: Cluve Apollows ee	
members abstaining, members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (New York) Dated this 29 day of Aprender, 1983 SECRETARY, TRIBAL BUSINESS COUNCIL ATTEST:	
Chairman (Voting) (Notice 1983) Dated this 29 day of Spreader, 1983 SECRETARY, TRIBAL BUSINESS COUNCIL ATTEST:	members abstaining, members not voting, and that said resolution has
Dated this 29 day of sprember, 1983 ATTEST: Dated this 29 day of sprember, 1983 SECRETARY, TRIBAL BUSINESS COUNCIL	not been rescinded or amended in any way.
ATTEST: SECRETARY, TRIBAL BUSINESS COUNCIL	Chairman (Voting) (New g)
ATTEST: SECRETARY, TRIBAL BUSINESS COUNCIL	Dated this 29 day of September, 1983
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