

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. 2001-2005f); 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. 405a - 450n) has as its goal and 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 the Indian people; and
- WHEREAS, the Tribal Business Council does not want a temporary Service Unit Director located at Minne-Tohe Health Clinic in that the temporary appointment is an impediment to the progress of and the continuity of health care delivery at the Minne-Tohe Health Clinic; and
- WHEREAS, the Tribal Business Council is exasperated with the inability of the IHS, Aberdeen Area Office Area Director to provide a stable Directorship at the Minne-Tohe Health Clinic;
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council in the interest of providing the best health care to the Reservation populace demands that the following actions take place immediately:
- 1) Mr. Clifford Johnson be removed immediately from the Service Unit Director position at the Minne-Tohe Health Clinic.
 - 2) That Rosella Mandan be the Acting Service Unit Director until such time that a new Service Unit Director is selected.
 - 3) That the Tribal Business Council make the selection for the new Service Unit Director without assistance of IHS, Aberdeen Area Office except for the O.P.M. requirements regarding the advertising procedure.

BE IT FURTHER RESOLVED, that the IHS, Aberdeen Area Office Area Director do everything possible to assist the Tribes in the execution of this Resolution's demands,

BE IT FURTHER RESOLVED, that this Resolution does not intend to reflect in any way on Clifford Johnson's capabilities as a Service Unit Director.

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

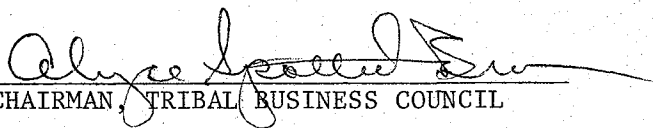
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 9 were present at SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 29 day of September, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 1 members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 29 day of September 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL