

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, the Three Affiliated Tribes, Tribal Business Council has established the Human Resources Department for increasing Tribal Government capabilities to provide more accessible, effective and diversified Health and Human Services.
- WHEREAS, The Three Affiliated Tribes, Human Resources Committee has recognized the efforts of the New Town Physician Search Committee an appointed the Human Resources Department Administrator to serve on this committee; and
- WHEREAS, the purpose of the New Town Physician Search Committee is to recruit physicians to the area to who will remain here for a long term; and
- WHEREAS, the Physician Search Committee has determined that the most efficient recruitment can be done by the office of Rural Health, Grand Forks, North Dakota; and
- WHEREAS, the Office of Rural Health has assessed the New Town Physician Search Committee a fee of \$5,500.00 for the assessment and recruitment services they will provide; and
- WHEREAS, the Physician Search Committee is seeking to share financial costs for the assessment and recruitment services that is being charged by the Office of Rural Health;
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council recognizes the need to recruit Physicians to the areas to improve the health care system on the reservations and will contribute \$ ~~300.00~~ to the Physicians Search Committee for payment of the assessment and recruitment services provided by the Office of Rural Health.
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes, Tribal Business Council requests that the Office of Rural Health will study the feasibility of bringing long term physician placement to the Minni-Tohe Health Center and will make specific recommendations, recruitments and comments that will fulfill the needs of the Three Affiliated Tribes for filling Physician positions.

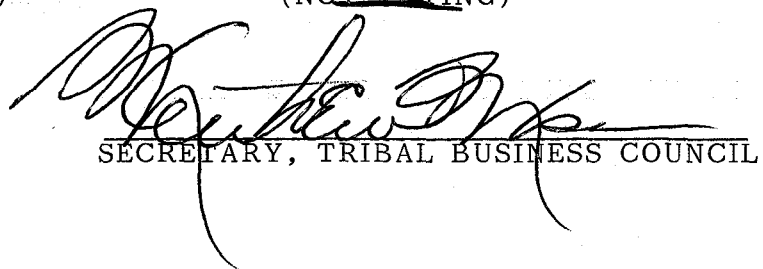
C E R T I F I C A T I O N

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 Special meeting, thereof called, noticed, convened and held on the 21 day of NOVEMBER, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, — members opposed, 1 members abstained, 4 members not voting, and that said resolution has not been recinded or amended in any way.

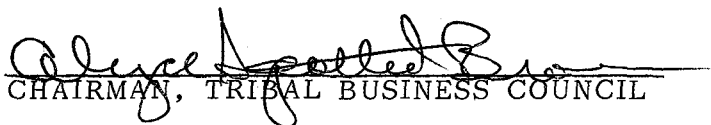
CHAIRMAN

(VOTING)

(~~NOT VOTING~~)

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL