

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, The hospital located on the Fort Berthold Reservation was not replaced when the Garrison Dam flooded the Missouri River bottomlands and all residents of the Fort Berthold Reservation were forced to move; and
- WHEREAS, The Fort Berthold Reservation is now totally dependent on off-reservation hospitals for care not provided by Minne Tohe Health Clinic; and
- WHEREAS, The Fort Berthold Reservation is allocated contract Health Care funds each fiscal year to cover the costs of clinic and referral services and each year supplemental funds are needed to cover health care costs for referrals; and
- WHEREAS, The Contract Health Care budget for the Fort Berthold Reservation in FY-1984 is \$1,163,400 (includes supplemental funds) with approximately \$942,846 used for referral services to off-reservation hospitals and services; and
- WHEREAS, The FY-1984 Contract Health Care budget was expended at the end of August, 1984, and admittance to hospitals are for those persons in need of immediate emergency services; and
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes requests a \$298,000 supplement to the FY-1984 budget to cover costs of health care for the remainder of the Fiscal Year; and
- BE IT FURTHER RESOLVED, That a thorough study be made of the Health Care budget problems on the Fort Berthold Reservation and work toward eliminating future budget shortages which have created hardships to families on the Fort Berthold Reservation.

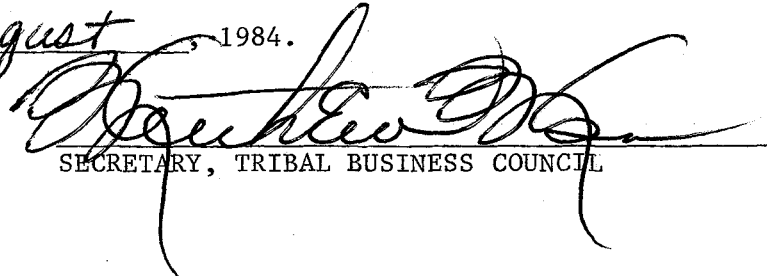
RESOLUTION NO. 84-220-5

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, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 31 day of August, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, -0- members opposed, -0- members abstained, -0- members not voting, and that said resolution has not been rescinded or amended in any way.

Chairperson. Voting Not Voting

Dated this 31 day of August, 1984.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Vice Ellie Walker
CHAIRPERSON, TRIBAL BUSINESS COUNCIL