

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN RESERVATION

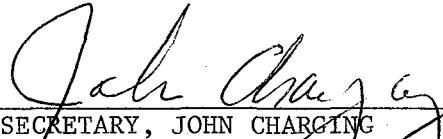
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, A priority of the Tribal Business Council is ensuring the best possible health care services for the membership of the Three Affiliated Tribes; and
- WHEREAS, The Three Affiliated Tribes' hospital in Elbowoods was inundated for construction purposes of the Garrison Dam and never replaced by the Federal Government; and
- WHEREAS, The desired level of health care services is not possible under the current system of physician referrals for contract care services which is in effect at the Clinic facility of the Fort Berthold Service Unit; and
- WHEREAS, The Tribal Business Council, in 1980, commissioned The Fort Berthold Reservation Feasibility Study for Hospital, Extended Care, and Ambulatory Care Services; and
- WHEREAS, That document was updated in 1983 to provide continued support for the request for a facility; and
- WHEREAS, The document and update both detailed the feasibility and costs of such a facility in view of the on-going cost of providing Contract Care Services on the Fort Berthold Reservation; and
- WHEREAS, The same health care needs exist in 1985 as did in 1980 - while in fact the level of services have declined due to smaller allocations for Contract Care Services; and
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby submits a formal request for the construction of a Hospital/Extended Care/Ambulatory Care Facility; and
- BE IT FURTHER RESOLVED, That the Indian Health Service Area Office and Central Office personnel are requested to provide the Tribal Business Council with assistance in steps necessary to achieve the construction for this facility.

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

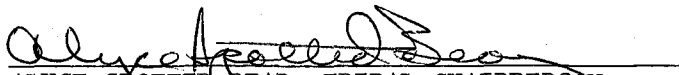
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 16<sup>th</sup> day of January, 1985; that the foregoing Resolution was duly adopted at such a meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 member not voting, and that said Resolution has not been rescinded or amended in any way.

CHAIRPERSON  VOTING       NOT VOTING

Dated this 16th day of January, 1985.

  
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SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

ATTEST:

  
\_\_\_\_\_  
ALYCE SPOTTED BEAR, TRIBAL CHAIRPERSON  
TRIBAL BUSINESS COUNCIL