

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF
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, It is the responsibility of the Three Affiliated Tribes Tribal Business Council, through their Human Resources Department, to increase their capabilities of providing more accessible, effective, and diversified Health Services, that will enhance and maximize Tribal Members capabilities, for greater self-sufficiency and well being; and
- WHEREAS, The Three Affiliated Tribes has not updated its Indian Health Service Tribal Specific Health Plan since 1980; and
- WHEREAS, Said document contained serious omissions of considerations of alternatives beyond Indian Health Service funding; did not make policy recommendations; did not contain any implementation steps for management for follow-up to its goals; and, overall, is too narrow in scope; and
- WHEREAS, These deficiencies resulted in the said document possessing little usefulness beyond the Three Affiliated Tribes completing a funding step for Indian Health Service; and
- WHEREAS, The Three Affiliated Tribes has recognized the value of Comprehensive Planning and Management by its implementation of that process with all Tribal Departments; and
- WHEREAS, The final product of the Three Affiliated Tribes Comprehensive Health Distribution Plan could well serve as a model for other Tribes in the Aberdeen area who desire a truly Comprehensive Analysis of the Health Need/Concerns; and
- WHEREAS, It is imperative that the Health Sector of the Three Affiliated Tribes Comprehensive Plan receive sufficient study and consideration; and it realize that additional financial assistance is required to provide a truly comprehensive analysis; and
- WHEREAS, The Indian Health Service, Aberdeen Area Office, Aberdeen, SD has indicated that funding for this purpose could be made available through the submission of a suitable proposal by the Three Affiliated Tribes; and
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorized and directs Mike Yellow Bird, Human Resources Department Administrator; and Ken Deane Jr., Management Assistant Specialist; to develop and submit the above referenced proposal to the Aberdeen Area Office of the Indian Health Service.
- BE IT FURTHER RESOLVED, That any funds considered for this proposal shall not be funds now or in the future allowed for Contract Health Care or Health Services provided for the Fort Berthold Reservation.

PROPOSED BUDGET REQUEST AND JUSTIFICATION

THREE AFFILIATED TRIBES
HUMAN RESOURCES DEPARTMENT
TRIBAL HEALTH MANAGEMENT INITIATIVE

Beginning MARCH 01, 1985
Ending SEPTEMBER 30, 1985
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PERSONNEL

Health Systems Administrator - Human Resources Dept.

858 Hrs. x 8 Hrs. x 11.53 Per Hr. = \$ 9,893.00

Health Management Assistance Specialist - Human Resources
Department

1,048 Hrs. x 12.66 Per Hr. = 13,268.00

\$23,161.00

Fringe Benefits @ 24%

5,559.00

TRAVEL

Meeting Trip to Aberdeen, SD

142.00

Two (2) Staff x \$50.00 Per Day x Three (3) days x Two (2)
Trips (Per Diem)

300.00

LOCAL MILEAGE

To Bismarck State Health Department, Bismarck, ND
Three (3) Trips to Negotiate With Department Officials
960 Miles x \$.20

192.00

Three (3) Days PerDiem \$64.00 Per Day

192.00

OFFICE SPACE

\$.63 Per Ft. Per Month x 151 Sq. Ft. x Two (2) Offices/
Space x Seven (7) Months

2,114.00

TELEPHONE

Telephone Expense \$100.00/Month x Seven (7) Months

700.00

9,199.00

TOTAL DIRECT COST

\$ 32,360.00

INDIRECT COST

Indirect Cost @ 24.9%

8,058.00

8,058.00

GRAND TOTAL

\$ 40,418.00 \$ 40,418.00

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, 9 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 14th day of February, 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

CHAIRPERSON VOTING NOT VOTING

Dated this 14th day of February, 1985.

John Chargin
SECRETARY, JOHN CHARGIN
TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear
ALYCE SPOTTED BEAR, TRIBAL CHAIRPERSON
TRIBAL BUSINESS COUNCIL