

**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 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,** The Tribal Business Council of the Three Affiliated Tribes in order to protect the interests and well-being of the enrolled members has a substantial and paramount interest in the health care services provided to the enrolled members thereof; and
- WHEREAS,** The Tribal Business Council recognizes that the contract health care funds have been exhausted for fiscal years 1985 and 1986, thereby jeopardizing quality health care and credit on medical costs, in addition to straining doctor/patient relationships; and
- WHEREAS,** The Tribal Business Council recognizes that the appropriate funds for contract health care are insufficient to meet the needs of the enrolled members of the Three Affiliated Tribes; and
- WHEREAS,** The Tribal Business Council recognizes the need to support the Aberdeen Area Director of Indian Health, Mr. Terrence W. Sloan, M.D., in his efforts to seek supplemental funding to cover the denial of payments on contract health care services to the enrolled members of the Three Affiliated Tribes; and
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes urges the Indian Health Service whose administrative offices are located in Rockville, Maryland to provide supplemental funding to cover those health care costs incurred during fiscal year 1986 by tribal members which are now being denied by the Mini Tohe Clinic and Aberdeen Service Area because of the exhaustion of available funds.

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 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of December, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 11th day of December, 1986.

Ellie Kater
acty Secretary, Tribal Business Council

ATTEST:

Alyce Apollon
Chairman, Tribal Business Council