

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

- WHEREAS, This Nation having accepted the Indina 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 on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members, thereof; and
- WHEREAS, The Indian Health Service is planning to establish regional hospitals to serve Indian Reservations in the Aberdeen Area; and
- WHEREAS, The John Moses Hospital, located in Minot, North Dakota, will be vacated when the newly constructed Air Force Hospital at the Minot Air Force Base is occupied; and
- WHEREAS, The John Moses Hospital has seven floors and a basement, with a 200 bed capacity and sufficient office space which should adequately meet the needs of the Tribes in the Aberdeen Area; and
- WHEREAS, U.S. Highways 83 North and South and 2 East and West, and Continental and Northwest Airlines are located in Minot, making Minot, North Dakota readily accessible to Indian tribes in the Aberdeen Area; and
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes recommends that the Indian Health Service establish the Regional Hospital for the Aberdeen Area tribes at the John Moses Hospital in Minot, North Dakota;
- BE IT FURTHER RESOLVED, That the Three Affiliated Tribes request assistance from Congressman Dorgan, Senator Burdick, and Senator Conrad in establishing the IHS Regional Hospital at the John Moses Hospital in Minot, North Dakota.

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 Special Meeting; thereof duly called, noticed, convened, and held on the 9 day of March 1987; that the foregoing resolution was duly adopted by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 this 9 day of March, 1987.


JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:


ALYCE SPOTTED BEAR, CHAIRPERSON
THREE AFFILIATED TRIBES