

RESOLUTION
OF THE
GOVERNING BODY
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 benefits of the Tribes and of the enrolled members thereof; and
- WHEREAS, All Aberdeen Area Health Facilities are in the midst of an acute physician shortage; and
- WHEREAS, Tribal officials believe there is little hope that this situation will improve in the near future; and
- WHEREAS, It is the responsibility of Tribal Chairman to demand quality and consistent health care for their Tribal members; and
- WHEREAS, All Tribal officials believe that a holistic approach to health care should include all primary care providers; and
- WHEREAS, All Tribal officials believe that health care and services will improve with sufficient number of Nurses at the Master's Degree level;

THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Council give full support to and encourage funding for the University of South Dakota proposal offering baccalaureate nurses working in Aberdeen Area facilities a course of studies by which they can earn a master's degree in nursing, granted through SDSU, fulfilling some of the care duties and providing partial solution to the shortage of physicians.

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 7 members of whom 5 constitutes a quorum 5 were present at a Special Meeting; thereof duly called, noticed, convened and held on the 25th day of April, 1990; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members 0 members opposed 0 members abstained 0 not voting and that said resolution has not been rescinded or amended in any way.

CHAIRPERSON ✓ voting. not voting.

Dated this 25th day of April, 1990.

RESOLUTION NO. 90-98-7h

Acting Jim M. Mossett
Secretary, Theodore Lone Fight, III
Three Affiliated Tribes

ATTEST:

Edward Lone Fight
Chairman, Edward Lone Fight
Three Affiliated Tribes
Tribal Business Council
Fort Berthold Reservation