

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

- WHEREAS, The Three Affiliated Tribes is committed to meeting the total health needs of the Indian people residing on the Fort Berthold Indian Reservation; and
- WHEREAS, Due to the increasing number of Diabetics and patients suffering from End Stage Renal Disease and the nature of this disease on the Fort Berthold Indian Reservation; and
- WHEREAS, The Three Affiliated Tribes Dialysis Program is mandated by the terms of the Dialysis contract to provide a transport delivery service for Dialysis patients to and from the Dialysis Unit on the Fort Berthold Indian Reservation; and
- WHEREAS, The Dialysis contract terms are proposed in four (4) phases; Phase-1--Preliminary design, Phase-2--Design/Site construction, Phase-3--Staffing and, Phase-4--Operation; and
- WHEREAS, The Dialysis Project proposes this activity in Phase-4 of the Project; and
- WHEREAS, A modification has been submitted to IHS on October 29, 1990, to activate this function in Phase-1 rather in Phase-4 of the Dialysis Project; and
- WHEREAS, The Dialysis Project will be leasing six (6) vans for the purpose of transporting Dialysis patients to and from Dialysis treatment centers in the state of North Dakota; and
- WHEREAS, Said vans will only be utilized for Dialysis patients documented through and by the Dialysis Project staff; and
- WHEREAS, The Dialysis Transport service vehicles will be used for the single sole purpose for transporting Dialysis patients receiving Dialysis service to each respective treatment center in the state of North Dakota; and
- WHEREAS, The Dialysis Transport Service is vital to the lives of Dialysis patients on reservation segments; and
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby acknowledges and supports the single sole purpose of the Dialysis Transport Service herein and will not condone and/or recognize the use of the Transport Service provided for Dialysis under the Dialysis Project for any other said purpose other than for Dialysis patient transport needs to and from Dialysis treatment centers in the state of North Dakota.

Regular Meeting  
January 10, 1991  
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GIS CONTRACT PROPOSAL (CON'T):

There was no discussion. Ed Hall in at 10:51.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 05: DIALYSIS PROGRAM/RESOLUTIONS----#91-07 & #91-08:  
Two resolutions presented by Max Dickens, Dialysis Administrator. Max read the first resolution that is for the purpose of getting the dialysis project on track and completed.

Vice-chairman Lone Fight made a motion to approve both resolutions presented by the dialysis program, seconded by Councilman Hall.

Discussion on if the administrators had spoken with Dr. Herbert J. Wilson regarding housing of the project. Max explained that they don't have any office space in terms of administrative staff. Construction and leasing were discussed.

Darryl Hall, Administrative Assistant elaborated further that in talking with Mrs. Herbert Wilson, she stated that they were saving space for a Doctor that will be coming in the near future.

10:54 - Rich Schilf, Natural Resources Administrator, Delma Howling Wolf and Danile Henry in.

Darryl stated that the lease agreement was signed. Chairman Wilkinson and Councilman Hall were credited for this. (Papers passed out by Darryl). Meals are paid at the hospitals for the dialysis patients and vans are expected here next week.

Resolution on transport read by Secretary Rabbit-head. Max stated that this transport services is for dialysis patients only.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 06: ALCOHOLISM PROGRAM/RESOLUTION-----#91-09:  
Matthew Mason, Alcoholism Director introduced Donald Graham, Alcohol Coordinator for the Aberdeen Area to the Tribal Business Council.

Mr. Graham was given the floor and he stated he was here supporting the alcoholism staff and assured that quality assurance was the basic purpose of the trip.

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, 7 were present at a Regular Meeting thereof duly called, notices, convened, and held on the 10<sup>th</sup> day of January 1991; that the foregoing Resolutin 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 10<sup>th</sup> day of January, 1991.

Jack Ralibethus Jr.  
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Welchman  
Chairman, Tribal Business Council