

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; and

WHEREAS, The Three Affiliated Tribes Dialysis Project be a stand alone Health Care Facility; and

WHEREAS, The Three Affiliated Tribes Dialysis Project be solely administered by Teresa Price RN, BSN, Dialysis Project Administrator; and

WHEREAS, The Three Affiliated Tribes Dialysis Project report directly to the full Tribal Council at their regular meetings and as necessary; and

WHEREAS, Any signature requirement such as Purchase Orders be signed by any Tribal Council member.

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Dialysis Unit be a stand alone Health Care Facility operating under the guidelines, rules & regulations as set forth by the Joint Commission for accreditation for a special care unit, Federal Register specific for End Renal Stage Disease and the State Health Licensing Board; and

NOW, BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Dialysis Project be solely administered by Teresa Price, Dialysis Project Administrator strictly adhering to the rules & regulation as specified by the health care organizations; and

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Dialysis Project report mechanism be directly to the full Tribal Council; and

FINALLY BE IT FURTHER RESOLVED, Any Three Affiliated Tribal Dialysis Project signature requirement be signed by any Tribal Council member for approval.

# 93-131-JJR  
(Minutes)

Regular Council Meeting  
October 14, 1993  
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ITEM 03: RESOLUTION: DIALYSIS PROJECT - 93-131-JJR.  
Resolution read by Secretary Rabbithead.  
Resolution pertains to the Three Affiliated Tribes  
Dialysis Unit be a stand alone Health Care Facility  
operating under the guidelines, rules & regulations  
set by the joint commission for accreditation.

Theresa Price, Project Director was present, She  
was questioned if she had anything to add and she  
stated that in 30 days, they will be having their  
first survey to set up licensure.

Mr. Russell Mason, Human Resources Administrator  
was questioned if he had anything to add.

It was suggested that the Human Resources Chairman  
be informed of any purchase orders any changes in  
the policies in the regulations to be enforced.

It was questioned if this was reviewed by the  
Human Resources Administrator and Committee. It was  
mentioned this had not come before the Committee  
but the Human Resources Committee Chairman realizes  
the relevance of the Dialysis Program but all  
efforts and communications to go through the Human  
Resources Committee and the Chairman.

Chairman Wilkinson entertained motion to approve.

Secretary Rabbithead made motion to approve, seconded  
by Vice Chairman Johnson.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 05: RESOLUTION/COMMODITY PROGRAM PILOT PROJECT: 93-132.  
Letter and resolution read by Secretary Rabbithead.  
This resolution pertains for lean ground beef to be  
distributed to eligible families on Fort Berthold.

Chairman Wilkinson entertained motion to approve.

Councilman Mossett made motion to approve, seconded  
by Vice Chairman Johnson.

ORGANIZATIONAL STRUCTURE  
 SPECIFIC FOR THE  
 THREE AFFILIATED TRIBES  
 DIALYSIS PROJECT

JOINT COMMISSION  
 FEDERAL REGISTER ESRD  
 STATE HEALTH LICENSING BOARD

T.A.T  
 GOVERNING BODY  
 INSTITUTION  
 BY-LAWS

TRINITY  
 HOSPITAL

CONSULTANTS:  
 KAREN MILLER, RN  
 DIETARY  
 SOCIAL WORKER  
 BIO MED  
 NEPHROLOGIST  
 RNS  
 LPN

HS  
 PHYSICIAN  
 LAB  
 RADIOLOGY  
 PHARMACY  
 CONTRACT HEALTH  
 DIETICIAN  
 SOCIAL WORKER

ADMINISTRATOR  
 RN  
 RN  
 SW DR LPN JAN/MANT

*Theresa Price, Dialysis Coord,  
 wish that the resolution refers  
 only to organizational structure within  
 Dialysis program itself.*

*JJK*

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 Seven (7) members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14<sup>th</sup> day of October, 1993; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0, members not voting, and that said resolution has not been rescinded or amended on any way.

Dated this 14<sup>th</sup> day of October, 1993.

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Secretary, Tribal Business Council

Attest:

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Chairman, Tribal Business Council