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)

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TTEM 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.

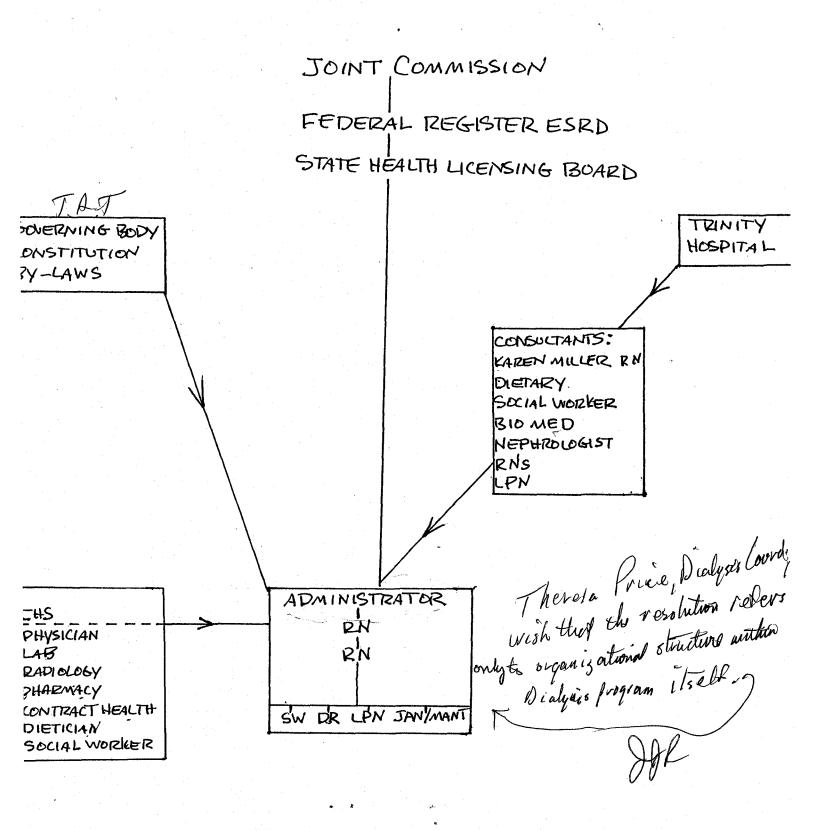
Letter and resolution read by Secretary Rabbithead.

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.

SPECFIC FOR THE
THREE AFFILIATED TRIBES
DIALYSIS PROJECT



CERTIFICATION

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 14th day of October, 1993; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, onembers opposed, 7 members abstained, 7, members not voting, and that said resolution has not been rescinded or amended on any way.

Dated this 14th day of October, 1993.

Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council