

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 thereof; and

WHEREAS, the Three Affiliated Tribes alcoholism program, the Circle of Life, funded through the Indian Health Service has received adverse program reviews and performance evaluations for Fiscal Year 95 and the Program deficiencies noted in Fiscal Year 94 have not been corrected as of this date; and

WHEREAS, the Fiscal Year 94 review and evaluation required specific corrective action to be taken by December, 1994, and the Circle of Life Program Director failed to cause the requisite action to be so taken; and

WHEREAS, the Fiscal Year 95 review and evaluation revealed substantially the same degree or level of deficiencies in the Program as had previously been revealed in the Fiscal Year 94 review and evaluation; and

WHEREAS, to date, the corrective action required and the program deficiencies revealed by the Indian Health Service in its two reviews and evaluations have not been adequately addressed by the Program Director; and

WHEREAS, the continued unacceptable performance of the Indian Health Service contract will jeopardize continued funding for this Program; and

WHEREAS, the Tribal Business Council exercises exclusive authority, pursuant to Resolution 93-33 JJR, in the selection and dismissal of all Tribal employees;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes has determined that a change in program directorship of the Circle of Life is deemed necessary in order to provide managerial skills at a level that is beneficial to the enrolled members of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that Georgia Fox is hereby dismissed as Program Director of the Circle of Life, effective August 10, 1995.

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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 five (5) constitute a quorum, 6 were present at a ~~Regular~~ Special Meeting thereof duly called, noticed, and convened and held on the 10th day of August, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of August, 1995.

Daylon Spotted Bull
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council