

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 of said Act; and

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes 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 Tribal Business Council has undertaken the task of developing an effective Comprehensive Health Care Plan for the enrolled members of the Three Affiliated Tribes and for the delivery of health care on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council proposes to contract with Indian Health Service, under Public Law 93-638 and Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, for the performance of services, functions and activities in the delivery of an effective health care program on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council recognizes that Central Offices and Area Offices of Indian Health Service perform services, programs, functions and activities in the delivery of health care to Tribes; and

WHEREAS, The Tribal Business Council is aware of the opportunity afforded Tribes to elect to receive directly its share of funding used by Central Offices of Indian Health Service and Area Offices of Indian Health Service to carry out programs, functions, services and activities in the delivery of health care to Tribes; and

WHEREAS, The Tribal Business Council is aware also of the opportunity afforded Tribes to request that a determination be made of the share of funds used by Central and Area Offices of Indian Health Service in the delivery of health care services to Tribes; and

WHEREAS, The Tribal Business Council requests that financial information of Indian Health Service as to the services, functions, programs and activities provided by its Central and Area Offices and by the Aberdeen Area Office, Indian Health Service in the delivery of health care to Tribes, be disclosed and made available in their entirety.

NOW THEREFORE BE IT RESOLVED That the Tribal Business Council proposes to contract with Indian Health Service, under Public Law 93-638 and Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, for those services, functions, and activities in the delivery of an effective health care program on the Fort Berthold Reservation;

BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to receive its tribal share of funding under Title I, Public Law 103-413, used by the Central Offices of Indian Health Service and by the Aberdeen Area Office, Indian Health Service, in carrying out programs, services, functions and activities in the delivery of health care on the Fort Berthold Reservation;

BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation requests the identification of its tribal share of Indian Health Service funding used in carrying out the programs, services, functions and activities in the delivery of health care on the Fort Berthold Reservation; and

BE IT FURTHER RESOLVED That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation requires the disclosure and availability of the financial information of Indian Health Service applicable to programs, services, functions and activities

provided by Central and Area Offices of Indian Health Service; and by the Aberdeen Area Office, Indian Health Service, in the delivery of health care to Tribes, be made to the governing body of the Three Affiliated Tribes.


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, 7 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 8th day of February, 1996; that the foregoing Resolution 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 the said Resolution has not been rescinded or amended in any way.

Dated this 8th day of February, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council