

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 Three Affiliated Tribes and of the enrolled members thereof; and
- WHEREAS, The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council enacted its intent 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, those services, functions and activities in the delivery of an effective health care program on the Fort Berthold Reservation by Resolution No. 96-30-DSB; and
- WHEREAS, The Tribal Business Council enacted its election 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 by Resolution No. 96-30-DSB; and
- WHEREAS, The Tribal Business Council enacted its request for 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 by Resolution No. 96-30-DSB; and
- WHEREAS, The Tribal Business Council wishes to assure that its effort to develop and implement a comprehensive health care program throughout the Reservation is augmented by Physician services, functions and activities in a manner that is most beneficial and advantageous to the delivery of health care on the Fort Berthold Reservation and surrounding communities,

NOW THEREFORE BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes approves contracting under provisions of Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, all physician positions for the Fort Berthold Reservation,

BE IT FURTHER RESOLVED That the Tribal Business Council of the Three Affiliated Tribes approves the contracting, under provisions of Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, of the services, functions and activities related to the recruitment and retention of physicians on the Fort Berthold Reservation.


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 14th day of March, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, 0 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 14th day of March, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council