

**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, Article III, Section 5 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to organize committees as it deems necessary; and

WHEREAS, The Human Resources Committee of the Three Affiliated Tribes approved the creation of a Comprehensive Health Committee at a Committee Meeting held on June 17, 1997; and

WHEREAS, The Human Resources Committee determined that the members of the Comprehensive Health Committee possess the requisite expertise in the review of health care systems and to present health care options to the community members of each respective district within the exterior boundaries of the Fort Berthold Reservation; and

WHEREAS, The Human Resources Committee selected the following individuals to comprise the Comprehensive Health Committee, to wit: Edward Lone Fight, Susan Fredericks, Diane Avery, Phyllis Cross, Fred Baker, Madonna Azure, and Dr. Folkert; including, four (4) additional ad hoc members appointed by the Comprehensive Health Committee; and

WHEREAS, It is the considered judgment of the Tribal Business Council to establish a Comprehensive Health Committee to analyze health care systems and options for the residents of the Fort Berthold Reservation; and

WHEREAS, It shall be incumbent upon the Comprehensive Health Committee to develop health care options for presentation at district community meetings and to, further, finalize a plan for a health care system for recommendation to the Tribal Business Council; and

Health Planning Process

Community at large →→→ Community Health Committees →→→ Comprehensive Health Committee →→→ Tribal Business Council

⇒ Information flow and input from community level to council and back.

⇒ Community Health Committees membership = Community Board; ad hoc = CHR's & PHN's

⇒ Comp. Health Committee membership - Ed Lone Fight, Diane Avery, Phyllis Cross, Fred Baker, MaDonna Azure, Susan Fredericks, Dr. Folkert - a combination of tribal and IHS personnel.

SHORT TERM RESPONSIBILITIES:

- ◀ Present options for JTAC expenditures for health care to communities by end of July 1997.
- ◀ Participate in finalizing Health Care Plan incorporating community input and Tribal Business Council choices by August 29, 1997.

RESPONSIBILITIES IN IMPLEMENTING HEALTH CARE PLAN:

- ◀ Health Board Development
- ◀ Oversee development of new facility
- ◀ Oversee development of operating systems (financial, personnel, Third Party Billing, etc)
- ◀ Develop initiatives in each community, e.g. EMS
- ◀ Develop marketing plans
- ◀ Communication to public

WHEREAS, It shall be the responsibility of the Comprehensive Health Committee to implement the approved health care system and to provide assistance in the transition of such health care system; and

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council accepts the recommendations of the Human Resources Committee and hereby creates a Comprehensive Health Care Committee for the purposes of developing and presenting health care options that will most benefit the residents of the Fort Berthold Reservation.

BE IT FURTHER RESOLVED, The Comprehensive Health Care Committee, upon the conclusion of community meetings shall finalize the health care options and make a final recommendation to the Full Council.

BE IT FURTHER RESOLVED, The Comprehensive Health Care Committee shall be comprised of Edward Lone Fight, Susan Fredericks, Diane Avery, Phyllis Cross, Fred Baker, Madonna Azure and Dr. Folkert.

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 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 17th day of June, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17th day of June, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council