

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 AND BYLAWS OF THE THREE AFFILIATED TRIBES AUTHORIZES AND EMPOWERS THE TRIBAL BUSINESS COUNCIL TO ENGAGE IN ACTIVITIES FOR THE WELFARE AND BENEFIT OF THE TRIBES AND TRIBAL MEMBERS; AND
- WHEREAS, THE THREE AFFILIATED TRIBES, HUMAN RESOURCES DEPARTMENT IS ESTABLISHED TO INCREASE THE THREE AFFILIATED TRIBES, TRIBAL BUSINESS COUNCIL CAPABILITIES OF PROVIDING MORE ACCESSIBLE, EFFECTIVE AND DIVERSIFIED HEALTH AND HUMAN SERVICES; AND
- WHEREAS, THE THREE AFFILIATED TRIBES, HUMAN RESOURCES DEPARTMENT RECOGNIZES THE NEED TO CONTINUE TO PROVIDE SELECTED HEALTH SERVICES THROUGHOUT THE RESERVATION; AND
- WHEREAS, THE SELECTED HEALTH SERVICES ARE BASED ON CRITICAL HEALTH NEEDS OF SPECIFIC VULNERABLE GROUPS OF TRIBAL MEMBERS THAT ARE IDENTIFIED BY THE HEALTH AND HUMAN SERVICE PROGRAM COMPONENTS IN THE HUMAN RESOURCES DEPARTMENT; AND
- WHEREAS, THE MOST ISOLATED COMMUNITIES ARE REQUIRED TO TRAVEL GREAT DISTANCES FOR THE PROVISIONS OF EMERGENCY MEDICAL SERVICES; AND
- WHEREAS, THE EMERGENCY MEDICAL SERVICE PROGRAM SHOULD BE DEVELOPED AND FUNDED FOR THOSE SECTIONS WHICH ARE, PARSHALL, MANDAREE, TWIN BUTTES, AND WHITE SHIELD; AND
- NOW THEREFORE BE IT RESOLVED, THAT THE THREE AFFILIATED TRIBES, HUMAN RESOURCE DEPARTMENT REQUEST THAT TWO (2) AMBULANCES AND APPROPRIATE STAFF BE MADE AVAILABLE TO THE THREE AFFILIATED TRIBES.

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 11 MEMBERS OF WHOM 7 CONSTITUTING A QUORUM, 8 WERE PRESENT AT A SPECIAL MEETING, THEREOF DULY CALLED, NOTICED, CONVENED AND HELD ON THE 16th DAY OF JANUARY, 1985; THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED AT SUCH MEETING BY THE AFFIRMATIVE VOTE OF 8 MEMBERS, 0 MEMBERS OPPOSED, 0 MEMBERS ABSTAINED, 0 MEMBERS NOT VOTING, AND THAT SAID RESOLUTION HAS NOT BEEN RESCINDED OR AMENDED IN ANY WAY.

CHAIRMAN (VOTING) (NOT VOTING)

DATED THIS 16th DAY OF JANUARY, 1985

Joh Chazy
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear CHAIRMAN, TRIBAL BUSINESS COUNCIL