

**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,** That the Indian Health Services provide health and human services to eligible patients on or adjacent to the Fort Berthold Indian Reservation; and
- NOW, THEREFORE, BE IT RESOLVED,** That an inordinate length of time (4) four months transpired since Mr. Foote's suspension without any other findings and the fact Mr. Foote's progress and accomplishments in the past with the Tribe and Indian Health Service has been impeccable.
- BE IT FURTHER RESOLVED,** That in view of these facts, we highly recommend that Mr. James D. Foote be reinstated into his position as Service Unit Director, at New Town Minni-Tohe Health Center, immediately following his one year training process.

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 7 members of whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 3rd day of January, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 3rd day of January, 1991.

Jack Rabithead Jr.
Secretary, Tribal Business Council

ATTEST:
William D. Wilkinson
Chairman, Tribal Business Council

Special Meeting
January 3, 1991
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ITEM 04: PROPOSAL----RESOLUTION #91-04:

Edward Danks, Chief Executive Officer presented a proposal to purchase three vans for the dialysis program fully equipped with wheelchair lifts at \$61,632.00. The Tribe would purchase the vehicles through Lakeside State Bank and lease the vehicles to the dialysis program. Monthly payments would be made to the Lakeside bank.

Councilman Lone Fight made a motion to approve the purchasing of three vans through Lakeside State Bank, seconded by Councilman Hall.

Vote: 5 for, 0 opposed. Motion Carried

ITEM 05: JTAC MEETING:

This meeting will be coming up on January 23, 1991. Edward Danks spoke with Craid Olsby from the Senate who called. They would like to meet before the introduction of the bill. Supplements could be made now after the meeting. This could be a pre-laundry list meeting. The date was set for January 9, 1991 for negotiating the framework for the introduction.

ITEM 06: SERVICE UNIT DIRECTOR-----RESOLUTION #91-05:

A resolution was presented to reinstate James Foote as Service Unit Director however, in a conversation with Dr. Terrance Sloan. He stated that Mr. Foote was in training for one year and would return to Fort Berthold after this time. He was assigned to Belcourt but later reassigned to Fort Yates.

There was discussion on charges with the government vehicle. Councilman Mossett requested certain recommendations for Mr. Foote before he started his reinstatement. Councilman Rabbithead stated that in talking with Dr. Sloan, Jim had been through the mill and is presently, in training. Councilman Lone Fight and Councilman Hall were not in agreement with the resolution. The resolution will have to be remodified.

Cheryl White/Ivan Young Bear in at 3:45.

Motion made by Councilman Rabbithead for James Foote to return as Service Unit Director after one year. Motion fails due to lack of a second.