

RESOLUTION OF THE GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority said act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers there Tribal of and in there interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes is committed to meeting the total health needs of the Indian people residing on the Fort Berthold Indian Reservation; and
- WHEREAS, Due to the increasing number of Diabetics and patients suffering from End Stage Renal Disease on the Fort Berthold Indian Reservation; and
- WHEREAS, The Three Affiliated Tribes has negotiated a contract with the Aberdeen Area Indian Health Service to establish and operate a Kidney Dialysis Program on the Fort Berthold Indian Reservation; and
- WHEREAS, The said Dialysis Contract covers a operating period of May 1, 1990, through April 30, 1991, with an extension granted to September 30, 1991; and
- WHEREAS, The Three Affiliated Tribes is committed to the success of the negotiated Dialysis Contract with the Aberdeen Area Indian Health Service; and
- WHEREAS, A review of the Dialysis Contracts scope of work has been conducted, with said review necessitating a re-definition of realistic accomplishment dates for specific activities outlined in the Dialysis Contract; and
- WHEREAS, The Three Affiliated Tribes specifically supports the accomplishment of the Four Phases of the Dialysis Project in a realistic time frame; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes fully endorses and supports the completion of the Dialysis Project within the ensuing specific time frames: Phase-I (Pre-lims) to be completed by January 31, 1991; Phase-II (Design/Site Construction) to be completed by May 7, 1991, with construction to commence on June 1, 1991, and to be complete by September 30, 1991, Phase-III (Staffing) to be fully completed by August 31, 1991, and Phase-IV (Operation Stage) to be completed by September 30, 1991.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes fully expects and reassures that the Dialysis Project will continue to operate and develop without further deterrence and delegates this sole responsibility to the employed staff under the Dialysis Project and Human Resources Department of the Three Affiliated Tribes, with monitoring of the Dialysis Project to be supervised through the Tribes Human Resources Committee.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting thereof duly called, notices, convened, and held on the 10th day of January 1991, 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 said Resolution has not been rescinded or amended in any way.

Dated this 10th day of January 1991.

J. Jack Rabbitsoe Jr.  
Secretary, Tribal Business Council

ATTEST:

William J. Wickman  
Chairman, Tribal Business Council

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Regular Meeting  
January 10, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Theodore Lone Fight, III, Vice Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Titus Hall, James Mossett, Austin Gillette, Councilmembers and LaVerne Brady, Recording Secretary.

ABSENT: None

OTHERS: Mark Narum, KXMC TV, Micheal Lindblom, KMOT TV, Peter Coffey, Jr., KMHA FM; Tony Lone Fight, MHA Times; Eloise Ogden, Minot Daily News; Max Dickens and Darryl Hall, Dialysis Project; Matthew Mason, Alcoholism Director; Donald A. Graham, Alcoholism Office/Aberdeen Area Office; Hazel Blake, Tribal Health Director; Esley Thorton, Jr., TERO Director; Inez Baker, Quentin Brady, Sr., Peter Deane, Eugene White, Jr., Jeff White, Valerie Poitra, Judy Black Hawk, Rosie Lucio, Melvina Fredericks, Joann White Owl, Geraldine Wounded Face, Inez White Owl, Ed Hall, Brenda Schilf, Connie and Wayne White Body, Hugh Baker and Clarence Sun with KMHA FM.

ITEM 01: PETITION PRESENTATION:  
Petition presented to the Tribal Business Council before the meeting started by Austin Gillette, East Segment Councilmember. He requested that this petition be put on the agenda.

ITEM 02: CALL TO ORDER:  
Meeting called to order at 10:43 AM.

ITEM 03: ROLL CALL:  
Roll called by Secretary Rabbithead. Quorum established. Special Prayer by Judy Young Bear, Receptionist and woman leader.

ITEM 04: GIS CONTRACT PROPOSAL/RESOLUTION -----#91-06:  
Chairman Wilkinson entertained a motion to approve a resolution for implementation and utilization of the Geographic Information System on the Fort Berthold Indian Reservation. Secretary Rabbithead read the resolution.

Vice Chairman Lone Fight made a motion to approve the Geographic Information System resolution, seconded by Treasurer Bird Bear.

GIS CONTRACT PROPOSAL (CON'T):

There was no discussion. Ed Hall in at 10:51.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 05: DIALYSIS PROGRAM/RESOLUTIONS----#91-07 & #91-08:  
Two resolutions presented by Max Dickens, Dialysis Administrator. Max read the first resolution that is for the purpose of getting the dialysis project on track and completed.

Vice-chairman Lone Fight made a motion to approve both resolutions presented by the dialysis program, seconded by Councilman Hall.

Discussion on if the administrators had spoken with Dr. Herbert J. Wilson regarding housing of the project. Max explained that they don't have any office space in terms of administrative staff. Construction and leasing were discussed. Darryl Hall, Administrative Assistant elaborated further that in talking with Mrs. Herbert Wilson, she stated that they were saving space for a Doctor that will be coming in the near future.

10:54 - Rich Schilf, Natural Resources Administrator, Delma Howling Wolf and Danile Henry in.

Darryl stated that the lease agreement was signed. Chairman Wilkinson and Councilman Hall were credited for this. (Papers passed out by Darryl). Meals are paid at the hospitals for the dialysis patients and vans are expected here next week.

Resolution on transport read by Secretary Rabbithead. Max stated that this transport services is for dialysis patients only.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 06: ALCOHOLISM PROGRAM/RESOLUTION-----#91-09:  
Matthew Mason, Alcoholism Director introduced Donald Graham, Alcohol Coordinator for the Aberdeen Area to the Tribal Business Council.

Mr. Graham was given the floor and he stated he was here supporting the alcoholism staff and assured that quality assurance was the basic purpose of the trip.