

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, The Tribal Business Council is empowered to provide for the general welfare and public safety of the Tribe; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the present inadequacies of the State scheme of licensing Indian Chemical Addiction Counselors; and
- WHEREAS, The Northern Plains Native Chemical Dependency Association, in conjunction with all Tribal Chemical Abuse Programs, has presented a licensing procedure that better addresses the needs of Tribal Members; and
- WHEREAS, Their efforts have been supported by the Tribal Chairmans Association, the State of North Dakota, all North Dakota Reservation, and the Indian Health Service (at both the Aberdeen Area and National Headquarters levels); and
- WHEREAS, The Three Affiliated Tribes' Alcoholism Program, the Circle of Life, requires that all counselors be certified with the Indian Health Service,
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves and supports the Northern Plains Native American Chemical Dependency Association Licensing Format for Chemical Abuse Counselors.

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, 7 were present at a Regular Meeting thereof duly called, noticed, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 the 10th day of January, 1991.

Jack Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilkins
Chairman, Tribal Business Council

Regular Meeting
January 10, 1991
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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.