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Oneida Tribe of Indians of Wisconsin, Inc.

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RESOLUTION 9-21-79 A

- WHEREAS, the Oneida Tribe of Indians of Wisconsin, Inc. have a real and genuine concern regarding the health and health services available to the Indian people of the Oneida Tribe and to all Indian people, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin, Inc. is desirous of working in cooperation and conjunction with the other tribal governments of the 3-State Bemidji Area Indian Health Service, so that we all may better provide health services to the Indian people we serve, and
- WHEREAS, the 3-State Bemidji Area has a 3-State Health Board established that has never been dissolved by official action, and the Oneida Tribe is desirous of participating in this Health Board, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin, Inc. encourages and supports other tribal governments and organizations of the 3-State area to draft and enact resolutions to take the necessary steps to select representation to this 3-state Health Board, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin, Inc. will take necessary steps to insure their part to enable this 3-State Health Board to become active and viable body once again.
- NOW, THEREFORE BE IT RESOLVED, that Oneida Tribal Health Board is selected and endorsed by the Oneida Tribal Executive Committee to act as the official representative to the Bemidji Area 3-State Health Board on alternate basis, and
- BE IT FURTHER RESOLVED, that Oneida Tribal Health Board is selected and endorsed by the Oneida Tribal Executive Committee to act as the alternate representatives to serve on the Bemidji Area 3-State Health Board, and
- BE IT FINALLY RESOLVED, that notice of this action on the part of the Oneida Tribe of Indians of Wisconsin, Inc. will be forwarded to the Chairman of The National Indian Health Board, the Executive Director of The National Indian Health Board, the Director of the Indian Health Service, the Area Director of the Bemidji Indian Health Service, the Bemidji Area Representative to The National Indian Health Board, and to the Coordinator of these efforts, the Health Director of the Minnesota Chippewa Tribe.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby, certificant the Oneida Business Committee is composed of 7 members of whom 5 members constitute a quorum, were present at a meeting duly called, noticed, and held on the 21 day of <u>September</u> , 1979, that the foregoing resolution was duly adopted at such meeting by a vote of 4 for, 0 against, and members not voting, and that said resolution has not been rescinded or	
amended in any way.	

Margaret/Doxtater, Secretary
Oneida Business Committee