OCTOBER 2013 CROW TRIBAL LEGISLATURE

LR No. 13-09

Introduced by the Health and Human Services Committee

A Legislative Resolution Titled:

A RESOLUTION OF THE CROW TRIBAL LEGISLATURE TO CONFIRM NOMINATIONS TO THE CROW TRIBAL HEALTH BOARD

Legislative Findings:

WHEREAS, the Crow Tribal Legislature (hereinafter "Legislature") has the power and duty under Article V, Section 2 of the Crow Tribal Constitution to promulgate and adopt resolutions in accordance with the Tribal Constitution and federal laws for the governance of the Crow Tribe; and

WHEREAS, the Crow Tribal Health Board (hereinafter "Health Board"), as established by CLB No. 10-01 (titled "An Act Establishing a Crow Tribal Health Board and Establishing Authority, Duties, and Responsibilities of the Apsaalooke Nation Health Board") is a tribal administrative body representing the Crow Tribe in meetings with federal government on healthcare matters, to advise the Tribal Government on healthcare budgets, policies, and programs and to provide oversight of federal and tribal healthcare programs and services, and to carry out other duties as assigned by the Executive Branch or tribal law; and

WHEREAS, the Legislature has the lawful authority to confirm nominations made by the Crow Tribal Chairman to the Health Board, pursuant to CLB No. 10-01; and

WHEREAS, Chairman Darrin Old Coyote has submitted a letter of nomination for all positions of the Health Board which represent the six Districts of the Crow Reservation for review by the Legislature and each District delegation in the Legislature has given written concurrence to Chairman Old Coyote's nominations in accordance with the Legislative Branch Rules of Order; and

WHEREAS, on October 11th, 2013 the Health and Human Services Committee held a confirmation hearing on the record and by secret ballot vote officially recommended confirmation by the full Legislature of the Tribal Chairman's Health Board nominations as meeting all legal requirements, including qualifications and residency, and are deemed capable of fulfilling the duties of the position; and

WHEREAS, it is imperative and in the best interests of the Crow Tribe to ensure a fully-functional Crow Tribal Health Department, including a duly-constituted Health Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CROW TRIBAL LEGISLATURE IN REGULAR SESSION:

That the following individuals are legislatively confirmed as members of the Crow Tribal Health Board and shall exercise all authorities and duties associated with such office.

- 1. Gerlinda Morrison, representing the Black Lodge District, for a four year term commencing on May 28th of 2012 and ending on May 28th of 2016.
- 2. Henry Pretty On Top, representing the Lodge Grass District, for a four-year term commencing on May 28th of 2012 and ending on May 28th of 2016.
- 3. Rhea Goes Ahead, representing the Arrow Creek District, for a four year term commencing on May 28th of 2012 and ending on May 28th of 2016.

BE IT FURTHER RESOLVED:

That this confirmation resolution shall become effective immediately upon being duly adopted by the Legislature and the Speaker of the House, or his designee, shall administer an oath of office for the confirmed members of the Health Board.

BE IT FINALLY RESOLVED:

That the Executive Branch is hereby requested to provide further information regarding the status of the Health Board positions representing the Big Horn, Mighty Few, and Center Lodge Districts, each of which are on terms ending on May 28th, 2014, in order to determine whether or not vacancies exist which may be filled by further legislative confirmations.

CERTIFICATION

I hereby certify that this Legislative Resolution titled A RESOLUTION OF THE CROW TRIBAL LEGISLATURE TO CONFIRM NOMINATIONS TO THE CROW TRIBAL HEALTH BOARD was duly enacted by the Crow Tribal Legislature with a vote of <u>13</u> in favor <u>0</u> opposed, and <u>0</u> abstaining and that a quorum was present on this 16th day October, 2013.

Senator Carlson "Duke" Goes Ahead

Speaker of the House Crow Tribal Legislature

ATTEST:

Senator R. Knute Old Crow, Sr

Secretary

Crow Tribal Legislature



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Bill or Resolution: <u>LR13-09</u> Introduced by: <u>H&H Serv. Committee</u> Date of Vote: $\underline{10/16/2013}$ Number

Representative:	Yes	No	Abstained	
H. Two Leggins	X			
V. Pretty Paint	X			
C. J. Stewart				
K. Shane	X			
L. Other Medicine	X		***************************************	
A.Coyote-Runs, Sr.	X		***************************************	
L. Not Afraid.	X			
M. Covers Up, Sr.				
P. Alden, Jr.				
M. Not Afraid				
V. Crooked Arm	X			
L. DeCrane	X			
B. Hugs	X			
G. Real Bird, Jr.	X			
M. Backbone	X			
G. Stewart				
R. K. Old Crow,Sr. Secretary of the House	X			
C. Goes Ahead Speaker of the House	X			
Totals:	13	0	0	
Result of Vote:	Passed	Not Passed	Tabled Veto-Overri	de
Senator Carlson Goe		0-/7-/3 Date Se	enator R. Knute Old Crow, S	10/10/12 r. Date

Secretary of the House

Speaker of the House