SEPTEMBER 14, 2017 SPECIAL SESSION CROW TRIBAL LEGISLATURE

LR No. <u>17-06</u>

Introduced by the Health and Human Services Committee

A Legislative Resolution Titled:

A RESOLUTION OF THE CROW TRIBAL LEGISLATURE TO CONFIRM NOMINATIONS OF BOARD MEMBERS TO THE APSAALOOKE NATION 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 Crow Tribal Constitution, federal laws and tribal 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 the federal government on healthcare matters, to advise the Tribal Government on healthcare budgets, policies, and programs and to provide oversight for 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 received nominations and has the lawful authority to confirm nominations for the Health Board, pursuant to CLB No. 10-01; and

WHEREAS, on September 14, 2017 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 for the respective District Health Board nominations, meeting all lawful requirements, including qualifications and residency and are deemed fully 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 SPECIALL SESSION:

That the following individuals are legislatively confirmed as members of the Crow Tribal Health Board and shall exercise all authority and duties in accordance Crow Tribal law and applicable federal law, upon entering the oath of office:

- 1. Rhea Goes Ahead, representing the Arrow Creek District, for a four-year term commencing on September 14, 2017 and ending May 28th 2020.
- 2. Terri Whiteman, representing the Lodge Grass District, for a four-year term commencing on September 14, 2017 and ending May 28th 2020.
- 3. Lori House, representing the Black Lodge District, for a four-year term commencing on September 14, 2017 and ending May 28th 2020.

BE IT FURTHER RESOLVED:

This Legislative Resolution shall take effect immediately upon becoming duly adopted by the Legislature.

CERTIFICATION

I hereby certify that this Legislative Resolution Titled, A RESOLUTION OF THE CROW TRIBAL LEGISLATURE TO CONFIRM NOMINATIONS OF BOARD MEMBERS TO THE APSAALOOKE NATION HEALTH BOARD was duly enacted by the Crow Tribal Legislature with a vote of $\underline{15}$ in favor, $\underline{0}$ opposed, and $\underline{0}$ abstaining and that a quorum was present on this 14th day of September, 2017.

Speaker of the House

Crow Tribal Legislature

ATTEST:

Senator Gordon Real Bird Jr.

Secretary of the House

Crow Tribal Legislature



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

Bill or Resolution: <u>LR17-06</u> Introduced by: <u>H&H Services Com.</u> Date of Vote: <u>9/14/2017</u> Number

REPRESENTATIVE:	Yes		No	Abstained
G. Three Irons				
B. Rogers	X			
F. White Clay	Х			
P. Hill	Х			
S. Real Bird				
V. Nomee	Х			
T. Yellowtail	Х			
T. Gros Ventre	Х			
P. Alden, Jr.	Х			
E. Deputee	Х			
P. Spotted Horse, Sr.				
L. DeCrane	Х			
J. Demontiney	Х			
B. Hugs	Х			
B. Good Luck	Х			
H. Male Bear, Jr.	Х			
G. Real Bird, Jr.	Х			
Secretary of the House				
Eric Birdinground	Х		- T	
Speaker of the House				
Total:	15		0	0
Result of Vote:				
2.5BQ	Passed	Tabled	Veto-Ove	tith
Senator Eric Birdinground Da Speaker of the House	ate	Secretary of	rdon Real Bir f the House	d, Jr. Date

Legislative Branch of the Crow Nation



Certificate of Oath of Office Apsaalooke Nation Health Board Rhea Goes Ahead, Arrow Creek

"I, <u>RIVEA GOES ACCEAD</u>, do solemnly swear that I will administer justice and do equal right without respect to persons and will truly, faithfully and impartially discharge and perform all the duties incumbent upon me as a member of the Apsaalooke Nation Health Board according to the best of my abilities and understanding. So help me God."

Rken	Goin	akal	9/14/17	
				-1-3

Rhea Goes Ahead, Arrow Creek

Date

Four Year Term commencing on September 14, 2017 and ending May 28, 2020

Pursuant to the CLB 10-01, the following individual confirmed shall be confirmed as a member of the Crow Tribal Housing Board and shall exercise all duties and authorities in accordance with Crow Tribal law and applicable federal law, upon entering the oath of office.

Senator Eric Birdinground

Speaker of the House Crow Tribal Legislature Gordon Real Bird, Ir

Secretary of the House Crow Tribal Legislature

Legislative Branch of the Crow Nation



Certificate of Oath of Office Apsaalooke Nation Health Board Terri Whiteman, Valley of the Chiefs

"I, Terri L whiteman, do solemnly swear that I will administer justice and do equal right without respect to persons and will truly, faithfully and impartially discharge and perform all the duties incumbent upon me as a member of the Apsaalooke Nation Health Board according to the best of my abilities and understanding. So help me God."

Jeni white

9-14-17

Terri Whiteman, Valley of the Chiefs

Date

Four Year Term commencing on September 14, 2017 and ending May 28, 2020

Pursuant to the CLB 10-01, the following individual confirmed shall be confirmed as a member of the Crow Tribal Housing Board and shall exercise all duties and authorities in accordance with Crow Tribal law and applicable federal law, upon entering the oath of office.

Senator Eric Birdinground

Speaker of the House Crow Tribal Legislature Gordon Real Bird, Jr

Secretary of the House Crow Tribal Legislature

Legislative Branch of the Crow Nation



Certificate of Oath of Office

Apsaalooke Nation Health Board

Lori House, Black Lodge

"I, Lorrie House, do solemnly swear that I will
administer justice and do equal right without respect to persons and
will truly, faithfully and impartially discharge and perform all the duties
incumbent upon me as a member of the Apsaalooke Nation Health
Board according to the best of my abilities and understanding. So
help me God."
Laria Harra 9-14-17

Lori House, Black Lodge

Date

Four Year Term commencing on September 14, 2017 and ending May 28, 2020

Pursuant to the CLB 10-01, the following individual confirmed shall be confirmed as a member of the Crow Tribal Housing Board and shall exercise all duties and authorities in accordance with Crow Tribal law and applicable federal law, upon entering the oath of office.

Senator Eric Birdinground

Speaker of the House Crow Tribal Legislature Gordon Real Bird, Ir

Secretary of the House Crow Tribal Legislature