

**ORDINANCE NO. 93-05**  
**ROSEBUD SIOUX TRIBE**  
**November 3, 2004**

Ordinance creating the Rosebud Sioux Tribe's Health Board.

The Rosebud Sioux Tribal Council hereby ordains:

**Section 1. Creation of the Rosebud Sioux Tribe's Health Board to read as follows:**

There is hereby created a board for the Rosebud Sioux Indian Reservation to be called the Tribal Health Board hereafter called the Board. The Board shall operate with participation of individuals and, as much as possible, all interested groups and communities of the Reservation in order to develop and coordinate all health and human service related programs and to improve the health and housing conditions under which people live on the Rosebud Sioux Reservation.

**Section 2. Composition of the Board**

The Tribal Health Board shall consist of eight (8) members of the Rosebud Sioux Tribal Council, two (2) at large members and the Tribal President for a total membership of eleven (11). Composition of the Board may be amended by the Tribal Council.

Any Elected Council Representative who is available at the time a scheduled meeting is to take place, can sit in on that meeting and vote in order to constitute a quorum.

**Section 3. Terms of Office**

The terms of the Council members of the Board shall be coextensive with their terms as member of the Tribal Council. The terms of the at large members shall coincide with the Tribal Council terms.

**Section 4. Meetings**

The Board shall hold (3) meetings each month with the third meeting flexible during the last week of each month.

**Section 5. Quorum**

A clear majority of the voting membership of the Board shall constitute a quorum for any meeting.

**Section 6. Powers and Duties of the Board**

There is delegated to and the Board shall be responsible for:

- A. Meeting and establishing with the Area Director and Services Unit Director agreement for procedures to handle patient complaints inclusive of a Patients'

**ORDINANCE NO. 93-05**  
**ROSEBUD SIOUX TRIBE**  
**November 3, 2004**

Appeal Committee, in any health related issue. To meet with HUD and other pertinent programs to address home improvement issues.

- B. Gathering information and data as to health, human services and home improvement resources and unmet needs in health, human services and home improvements of the Reservation Area.
- C. Act as an advocate for the Rosebud Sioux Tribe to Indian Health Services Congress for health, human services and home improvement programs, facilities legislation.
- D. Compose resolutions and ordinance pertinent to health, human services and home improvement issues affecting the Rosebud Reservation.
- E. Will review all non-Tribal health, human services and home improvement activities and approve negotiations, modifications of health, human services and home improvement contracts and/or agreements with consultants and consulting firms with tribal council approval.
- F. The Board, acting in its capacity shall hear complaints, concerns and/or actions on employees of health/human services and home improvement employees. All complaints, concerns and actions on employees must be taken up by the appropriate directors before coming to the Board. No complaints, concerns and/or action on employees shall be presented to the Tribal Council before it has been presented in writing and considered by the Board.
- G. Shall recommend action involving promotions, reassignments and dismissals of all health/human service and home improvement related directors with Tribal Council approval.
- H. Will fully comply with the Rosebud Sioux Tribe's Policy and Procedure in respect to the chain of command and procedure specified.

**Section 7. Amendments**

The ordinance may be amended by 2/3 of any quorum of the Tribal Council and may be rescinded by a 2/3 vote of the full Tribal Council.

**Section 8. Removal of inactive members**

The Tribal Health Board may remove an inactive member by two-thirds (2/3) majority vote of the Board with Council approval. If the Board can not get a quorum for three (3) meetings in a row, then the Board comes back to the Council for removal of inactive members.

**ORDINANCE NO. 93-05  
ROSEBUD SIOUX TRIBE  
November 3, 2004**

**Section 9. Reimbursement**

Council members of the Board shall not receive any compensation for work performed. Non-council members of the board can be reimbursed at a rate approved by the board for board work.

This ordinance, Rosebud Sioux Tribal Health Board Ordinance No. 93-05, rescinds all previous directives, resolutions and other ordinances to an in establishing committees and other boards relating to the Rosebud Sioux Tribe's Health/Human Services and Home Improvement Department.