

**RESOLUTION  
OF THE  
GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Traumatic injuries are a serious public health problem for the residence of the Ft. Berthold Reservation, including both at home and on the job injuries; and

**WHEREAS,** The Three Affiliated Tribes does not currently have an injury prevention program to take the lead role in the development and implementation of a injury prevention program; and

**WHEREAS,** It would be in the best interest of the Three Affiliated Tribes to designate a department to pursue the competitive cooperative agreement for the Injury Prevention Program for American Indians and Alaska Natives; and

**NOW THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes authorizes the Environmental Division in cooperation with IHS and the Tribal Community Health Representatives Director to pursue the Indian Health Service competitive cooperative agreement (due April 14, 2000) for the Injury Prevention Program for American Indians and Alaska Natives.

CERTIFICATION

Reso # 00-112-DSB

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 constitutes a quorum, 6 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 3rd day of April 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (X voting) (not voting)

Dated this 3rd day of April, 2000

Daylon Spotted Bear  
Secretary, Tribal Business Council

Attest:

[Signature]  
Chairman, Tribal Business Council