



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled "Authorization for the Health Resources and Services Administration, US Department of Health and Human Services and Associates to and Conduct the North Dakota American Indian Behavioral Risk Factor Surveillance Survey of Willing Native Residents of the Fort Berthold Reservation ."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution and Bylaws authorizes and empowers the Mandan, Hidatsa and Arikara Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, The Tribal Business Council is concerned with decreasing health risk behavior among the North Dakota Native American population; and

WHEREAS, The Native American population currently accounts for 5% of the North Dakota population; they also have higher rates of chronic disease and lower life expectancy when compared with their U.S. general population counterparts; and

WHEREAS, A proposed study funded by the Health Resources and Services Administration, US Department of Health and Human Services will survey 100 households randomly from each of the four North Dakota Indian Reservations and one Indian service area. The effort will be coordinated through the tribal housing offices and will employ local area UND students to conduct the collection of confidential surveys; and

WHEREAS, The targeted population will be individuals age 18 and over, male and female, living within the reservation/Indian areas and each participant will receive a Wal-Mart gift card valued at \$30 in compensation for their time; and

WHEREAS, The information collected for this survey will be done anonymously and any and all data compiled will be stored at the UND School of Medicine and Health Sciences within a locked file cabinet for a period of 3 years, then destroyed at the end of this time period; and



WHEREAS, An individualized reservation/Indian area report will be given to each participating reservation/Indian area along with a copy of the state report. The state report from all 5 Indian areas will be shared with the North Dakota Department of Health and like agencies for the purpose of informing state officials of tribal health circumstances.

NOW THEREFORE, BE IT RESOLVED, that Leander McDonald, PhD, UND Center for Rural Health, and Jeffrey Holm, PhD and Nancy Vogeltanz-Holm, PhD, UND Center for Health Promotion and Translational Research are hereby authorized to come onto the Fort Berthold Reservation and conduct the North Dakota American Indian Behavioral Risk Factor Surveillance Survey funded by the Health Resources and Services Administration, to provide data that can be used in the prevention of chronic disease on the Fort Berthold Reservation.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16 day of Feb., 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 Voting. [] Not Voting.

Dated this 16 day of Feb., 2004.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council