



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

A Resolution Entitled: “Northern Plains Tribal STD/HIV/AIDS Assessment Project”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (I) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Three Affiliated Tribes are a member of the Aberdeen Area Tribal Chairman’s Health Board (AATCHB), a tribal organization founded in 1986, which represents seventeen federally recognized Indian tribes in the Great Plains Region on health related issues; and

WHEREAS, THE AATCHB is dedicated to assisting and promoting the needs and concerns of Native people and the primary goal of the Board is to improve the health and quality of life for its member tribes; and

WHEREAS, The AATCHB has delegated the responsibility of providing timely and useful health data to the Northern Plains Tribal Epidemiology Center and the Tribes; and

WHEREAS, The Sexually Transmitted Disease (STD) and Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome Community Assessment Project is designed to assess current STD, HIV, and AIDS systems in place for promoting awareness of services, assessing needs, assessing access to services, assessing utilization of services, providing disease prevention education and evaluation of STD/HIV/AIDS programs and services available at tribal health care sites; and

WHEREAS, The STD/HIV/AIDS Community Assessment Project will provide a compilation of a Northern Plains Tribal STD/HIV/AIDS profile that can lend valuable insight into strategic planning process and health promotions initiatives; and



WHEREAS, the Tribal Business Council believes that it is in the best interests of the Tribes and its members to participate in the STD/HIV/AIDS Community Assessment Project.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Northern Plains Tribal Epidemiology Center to work in collaboration with the Three Affiliated Tribes Health Department to complete the STD/HIV/AIDS Community Assessment Project;

BE IT FURTHER RESOLVED, that the Northern Plains Epidemiology Center will provide both oral and written aggregate report to each contributing entity and to the Tribal Business Council upon completion of the data collection, analyses, and interpretation; and

BE IT FINALLY RESOLVED, that the Three Affiliated Tribes Community Assessment Project conducted pursuant to this Resolution shall belong to the Three Affiliated Tribes and all information and data collected shall not be released in any form to any individual, agency or organization with out the express written authorization of the Tribal Business Council.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 21 day of April 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman voting. not voting.

Dated this 21 day of April 2005.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council