



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

*A Resolution entitled, "Authorizes Tribal Participation in a Nationwide Elder Needs Assessment Survey for the Title VI Grant Funding Year 2008 through 2011."*

**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 under said Act; and

**WHEREAS,** pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** pursuant to Article VI, Section 5 (1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** the Tribal Business Council has authority according to the terms of the said Constitution to ensure the provision of Long-term care for its members , a category that includes health promotion, home health services, personal care, housekeeping assistance, home delivered meals, skilled nursing care, assisted living, and other in-home services, is an emerging unmet need in Indian Country; and,

**WHEREAS** Three National Resource Centers (North Dakota, Alaska and Hawaii) have been awarded grants through the Administration on Aging, Department of Health & Human Services, to collaborate and provide technical assistance on the health and social needs of American Indian, Alaska Native, and Native Hawaiian elderly and assist these groups in conducting a needs assessment which is a requirement for their AOA grant; and,

**WHEREAS** The needs assessment is designed to yield information on the following Native elder health care needs:

- General Health Status
- Activities of Daily Living
- Visual, Hearing, and Dental
- Tobacco and Alcohol Use



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- Nutrition, Exercise, and Excess Weight
- Social Support, Housing, and Work

**WHEREAS** In addition to providing technical assistance, the three National Resource Centers on Native Aging are required, by the Older Americans Act, to perform research and disseminate the results of the research, and

**WHEREAS** The three National Resource Centers on Native Aging are asking Tribes throughout the nation to volunteer to participate in a partnership arrangement, to identify the needs of American Indian, Alaska Native, and Native Hawaiian elders nationwide, in which the resource centers and the Tribe/consortium will each assume responsibilities:

What the Resource Center will provide:

- Needs assessment instruments
- Assistance in sampling
- Training of interviewers
- Consultation with interviewers via email or telephone
- Data entry and analysis
- Data storage
- Production of tables and comparisons with national statistics

What each Tribe/consortium will provide:

- A Tribal Resolution documenting participation in the Native elder social and health needs assessment as applicable
- A list of elders to interview
- Interviewers or volunteers to conduct the survey
- Interpretation of the results with local input
- Development of recommendations for actions
- Dissemination of the results to tribal leaders and health officials

**WHEREAS,** Summary information from the Tribal needs assessment, along with a national comparison report from all the needs assessments, will be returned to the governing council and to the local contact person; and,

**WHEREAS,** The confidentiality of enrolled members and Tribal/consortium information is of the utmost importance; therefore, the information in this needs assessment will be collected anonymously by tribal members with the information stored at the University or North Dakota School of Medicine & Health Sciences within a locked file cabinet and destroyed after a period of three years.



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**NOW, THEREFORE, BE IT RESOLVED**, the Tribal Council of the Three Affiliated Tribes hereby authorizes participation in the *Identifying Our Needs: A Survey of Elders III*.

**BE IT FURTHER RESOLVED**, that The Tribal business Council grants permission to the North Dakota, Alaska, and Hawaii National Resource Centers on Native Aging to use all collected needs assessment information in aggregate format for the purpose of disseminating state, regional, and national results from analyses of the data.,

**BE IT FINALLY RESOLVED**, that the specific information collected within the boundaries of the Fort Berthold Indian Reservation belongs to the Three Affiliated Tribes and may not be released in any form to individuals, agencies, or organizations without tribal authorization.


**CERTIFICATION**


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 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the *[insert date]*, 2007; 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 29<sup>th</sup> day of November, 2007.

**ATTEST:**

  
Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

  
Tribal Chairman, Marcus Wells Jr.  
Tribal Business Council  
Three Affiliated Tribes