

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

## A Resolution entitled, "Sakakawea Area Injury Prevention Coalition"

- 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 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**, research has indicated that the percentage of "unintentional and intentional injuries" occurring to tribal members here on Fort Berthold is significantly higher than the state or national average.
- **NOW THEREFOR IT BE RESOLVED,** the Tribal Business Council hereby supports the establishment of the Sakakawea Area Injury Prevention Coalition here on Fort Berthold Indian Reservation aimed at reducing the incidence of severe injuries and fatalities.
- **BE IT FURTHER RESOLVED,** the Tribal Business Council hereby supports the intent of the "Sakakawea Area Injury Prevention Coalition" to apply for grants to work on these problems; and
- **BE IT FINALLY RESOLVED THAT,** the Three Affiliated Tribes hereby supports the participation of all tribal programs involved with injury work being members of the "Sakakawea Area Injury Prevention Coalition".

RESOLUTION NO. 09-076-VJB



## 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,  $\leq$  were present at a Regular Meeting thereof duly called, noticed, convened, and held on the  $14^{\text{H}}$  day of May 2009, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of  $\leq$  members,  $\bigcirc$  members opposed,  $\bigcirc$  members abstained,  $\bigcirc$  members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not voting.

Dated this <u>14</u><sup>th</sup> day of May, 2009.

Tribal Secretary, Judy Brugh Tribal Business Council Three Affiliated Tribes

ATTEST:

Tribal Chairman, Marcus Levings. Tribal Business Council Three Affiliated Tribes