



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

A Resolution entitled, "Authorization to quarry and analyze specific data from the 2005 American Indian Adult Tobacco Survey pertaining to second hand smoke exposure, opinion on smoking in public places, and sample demographics"

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, 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 benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council authorized the participation of the Mandan, Hidatsa, Arikara Nation in the American Indian Adult Tobacco Survey, conducted in 2005 and 2007, by the Aberdeen Area Tribal Chairmen's Health Board; and

WHEREAS, The Tribal Business Council is committed to promoting evidence-based, public-health practices in an effort to improve health status and reduce preventable mortality and morbidity; and

WHEREAS, The Tribal Business Council chooses to continue its effort to promote evidence-based, public health practices for the purpose of improving the health and well-being of its membership, in collaboration with the Aberdeen Area Tribal Chairmen's Health Board,

WHEREAS, The Tribal Business Council agrees to enter into an agreement with the Aberdeen Area Tribal Chairmen's Health Board, the purpose of which is to quarry and analyze specific data from the aforementioned 2005 and 2007 survey among fourteen Tribes within the jurisdiction of the Aberdeen Area Tribal Chairmen's Health Board;

WHEREAS, The Tribal Business Council reiterates that ownership of collected data remains in the Three Affiliated Tribes and that limitations to authorized use of data for secondary analysis are set forth within the operating guidelines of the Secondary Data Analysis and Data Sharing Agreement dated June 1, 2009;



NOW THEREFORE BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation sanctions the collaboration of the Mandan, Hidatsa, Arikara (Three Affiliated Tribes) Nation with the Aberdeen Area Tribal Chairmen's Health Board to quarry and analyze specific data from the 2005 and 2007 survey;

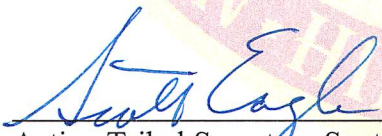
FURTHER, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Chairman to execute American Indian Adult Tobacco Survey Secondary Data Analysis Data Sharing Agreement, which is made a part and portion of Resolution No. 09-____ VJB, in behalf of the Mandan, Hidatsa, Arikara Nation.

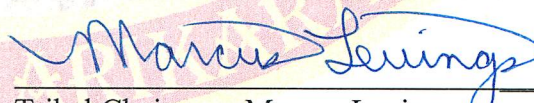
CERTIFICATION

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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 1st day of June, 2009, 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.

Dated this 1st day of June, 2009.

ATTEST:


Acting Tribal Secretary Scott Eagle
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes