



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

A Resolution entitled, "Assessing community readiness to respond to alcohol, tobacco and other drug use among adult and youth on 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 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 Three Affiliated Tribes Boys & Girls Club has brought before the Tribal Business Council a project to assess the public's readiness to respond to alcohol, tobacco and other drug use among adults and youth on the Fort Berthold Reservation as a part of the overall goal to decrease the rate of use; and
- WHEREAS,** In order to achieve that goal, the Boys & Girls Club would like to conduct a Community Readiness Survey in August 2009 which will include an assessment tool targeting communities and the public's readiness to respond to alcohol, tobacco and other drug use among adults and youth on the Reservation; and
- WHEREAS,** The Survey will make a significant difference in the ability to apply for state and federal funding; and
- WHEREAS,** The Survey will cover 5 primary areas: community perception of the alcohol, tobacco and other drug use problems, community attitudes towards use, community support for prevention, perception of access, and overall perception of community commitment; and
- WHEREAS,** Minot State University will be responsible for the survey compilation and analysis of data; and



WHEREAS, All data collected by the survey will be owned by the Three Affiliated Tribes and shall be used exclusively for the purpose of the Three Affiliated Tribes and its enrolled members and will be presented to the Tribes upon completion of the analysis;

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Tribal Community Readiness Survey to be conducted by the Three Affiliated Tribes Boys and Girls Club in August 2009 on the Fort Berthold Reservation and which will be used in an effort to obtain state and federal funding to decrease the rate of alcohol, tobacco and other drug use 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; 6 Members were present at a Regular meeting thereof duly called, noticed, convened and held on the 13th day of August, 2009, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 13th day of August, 2009

ATTEST:

Chairman, Marcus Levings
Tribal Business Council

Executive Secretary, V. Judy Brugh
Tribal Business Council



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