



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

A Resolution Entitled” Authorization to participate in the Native Aspirations Project to Address Youth Violence, Bullying, and Suicide Prevention through the Substance Abuse Mental Health Services Administration (SAMHSA)”

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, The Three Affiliated Tribal Council has reviewed and accepted the invitation to participate in the SAMHSA funded Native Aspirations Project being administered by KAI to develop, (or enhance) a comprehensive Community Prevention Plan for youth violence, bullying and suicide prevention; and

WHEREAS the tribal community of New Town has been identified as the tribal community most in need to participate in the Native Aspirations Project; and

WHEREAS, The Three Affiliated Tribes Business Council agrees to participant in the evaluation process pertaining to data use and data sharing (tribal resolution is a supplement to the mutual project evaluation and fiscal responsibilities described in the Memorandum of Understanding and Community Budget Agreement); and

WHEREAS, The name of the following agency is being submitted as the designated tribal lead agency to house this project and to serve as the fiscal agent for the Three Affiliated Tribes, in order to monitor and provide oversight of the use of community funds to be distributed incrementally over the course of the Tribe’s engagement in the project; and



WHEREAS. The names and titles of the following individual (s), are being submitted as the designated tribal lead contact persons and alternate lead contact person to facilitate this project for the Three Affiliated Tribes; and

1. Ryan Eagle, Direct of Program Services, TAT Boys and Girls Club-
Lead Contact
2. Mark Little Owl, Director of Mental Health.-Alternate lead contact.

WHEREAS, The names of the following individuals are being submitted to be part of the Oversight Panel for the Three Affiliated Tribes, who will oversee the efforts and activities for the Native Aspirations Project;

- Tribal administrator (1)
- School administrator (1)
- School Counselor, Teacher, or Coach (1)
- Community member (1 to 2)
- Youth representative (1)

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes Tribal Business Council hereby authorizes and approves the acceptance for participation with the Native Aspirations Project and does hereby authorize the North Segment tribal community to participate in the project.; and

BE IT FURTHER RESOLVED that the Three Affiliated Tribes Business Council approves the Lead Contact person and alternate Lead Contact person to facilitate and obtain the necessary tribal authorization for the program implementation and process evaluation. Furthermore, the Tribal Council approves the name of the Lead Agency- the TAT Boys and Girls Club to house the project and serve as fiscal monitor and the Lead Contact person and alternate Lead Contact person, as submitted, to facilitate the project, as well as approves the names submitted to serve on the Oversight Panel.

BE IT FINALLY RESOLVED that the Tribal Chairman, Tribal Business Council, or their designee are authorized to sign any and all documents pertaining to this matter.



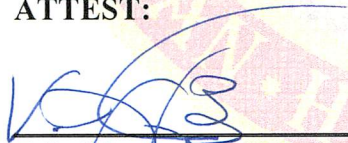
CERTIFICATION

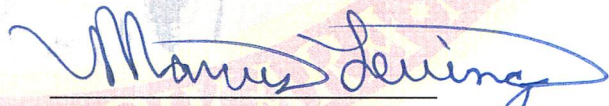
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of November 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.

Chairman [] voting. [] not voting.

Dated this 12th day of November 2009.

ATTEST:


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


Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes