



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

A Resolution Entitled, "Authorization and Support for Horse Power Youth Wellness Grant-Program 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 having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribe 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, 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, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

WHEREAS, the Aberdeen Area Tribal Chairman's Health Board (AATCHB) received a grant from the Native American Research Centers for Health from the National Institutes of Health to develop a youth Bringing Back the Horse Program with the project site originally being on the Spirit Lake Reservation, however due to the relocation of Jessica White Plume, PHD, (who was one of the original developers of the program and the grant) to the Three Affiliated Tribes a decision was made with the support of the Spirit Lake Nation to locate the Program on the Fort Berthold Reservation with Jessica White Plume acting as the Principal Investigator and Marty Young Bear acting as the Program Coordinator; and

WHEREAS, Said grant is for a four -year period for a total amount of \$294,836 which will be provided to the Tribe for operation of the Program through the AATCHB; and

WHEREAS, The program goals are horse-culture based youth wellness intervention and evaluation of the program, as outlined within the grant protocol; and

WHEREAS, Horse Power is prepared to function as a Federal Program under the Health Committee, as detailed in the Horse Power Program Manual, including program development, program activities, position descriptions, organizational chart, budget, policies and procedures, and provide necessary (part time) salary to deliver the program for the Director/Principal Investigator (Jessica White Plume) as well as the Program Coordinator (Marty Young Bear); and





WHEREAS, A tribal resolution of support is needed to approve locating the program to the Fort Berthold Reservation, establishing it as a Federal Program under the Health Committee of the Tribal Council, and delivering the services on the Reservation; and

WHEREAS, The funding agency is requesting that if the Tribe agrees to administer the grant that it also agree to waive any indirect costs that it may be entitled to receive from the grant; and

WHEREAS, The Tribal Business Council hereby finds that it is in the best interests of the Tribes and its members to locate and administer the grant Program on the Fort Berthold Indian Reservation as a Federal Program under the Health Committee of the Tribal Council, through a Letter of Understanding between the Aberdeen Area Tribal Chairman's Health Board and the Tribe and that the Tribe agree to waive indirect costs on the grant.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby grants its support and authorizes the Horse Power Youth Wellness Grant (Grant #U26IHS300409/01) received by the AATCHB from the National Institutes of Health to be located and administered on the Fort Berthold Indian Reservation pursuant to a Letter of Understanding between the Tribe and the AATCHB; and

BE IT FURTHER RESOLVED, the Program shall be administered as a Federal Program under the Health Committee of the Tribal Council in accordance with the grant program proposal, with Jessica White Plume hired as Director/Principal Investigator and Marty Young Bear being hired as Program Coordinator, both as part-time permanent employees with benefits.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby agrees to ^{Negotiate} ~~waive~~ any indirect cost it may be entitled to receive from said grant; and

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby approves the proposed Letter of Understanding between the Three Affiliated Tribes and the Aberdeen Area Tribal Chairman's Health Board for purposes of administering the Grant.






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 Regular Meeting thereof duly called, noticed, convened and held on the 10th day of March, 2011, 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.

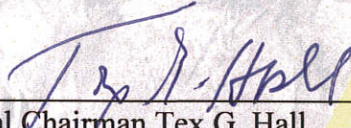
Chairman [] Voting. [] Not Voting.

Dated this 10th day of March, 2011.

ATTEST:



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



Tribal Chairman Tex G. Hall
Tribal Business Council
Three Affiliated Tribes

