



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

A Resolution Entitled: "Authorization to apply for Grant Funding for the purpose of Decreasing and Preventing Childhood Obesity"

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, 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 Tribal officials on the Reservation; and

WHEREAS, The United States Department of Health and Human Services, National Institute for Health has announced the availability of funding for Interventions for Health Promotions and Disease Prevention In Native American populations and

WHEREAS, the Fort Berthold Diabetes Program is proposing to apply for these funds for the purpose of developing a Program for decreasing and preventing childhood obesity on the Fort Berthold Indian Reservation; and

WHEREAS, Overweight adolescents have a 70% chance of becoming overweight or obese adults; and

WHEREAS, Overweight and obesity are associated with increased mortality rates, as well as elevated risks of heart disease, diabetes, and some types of cancer; and

WHEREAS, American Indian/Alaskan Natives are 1.6 times as likely to be obese than non-Hispanic whites; and

WHEREAS, The Tribal Business Council finds that it is a high priority to provide aid and support to all endeavors that will decrease and prevent obesity among the members of the Three



Affiliated Tribes; including working with the North Dakota Center for Persons with Disabilities through the National Institute of Health's research grant application; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Elbowoods Memorial Health Center and the Fort Berthold Diabetes Program to apply and seek funding from the Department of Health and Human Services, National Institute of Health to develop a program to promote healthy lifestyles for tribal youth.

BE IT FURTHER RESOLVED, that the Tribal Chairman or vice Chairman shall be authorized to sign and execute all documents necessary to apply for said grant funds.

(The remainder of this page is intentionally left blank)




CERTIFICATION

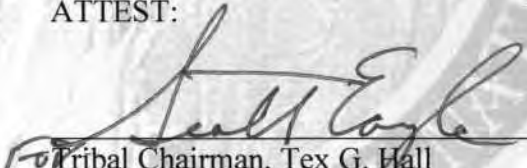
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22nd, day of March, 2012; 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 22nd, day of March, 2012.

ATTEST:


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


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