



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

A Resolution Entitled: "Authorization for the Boys & Girls Club of the Three Affiliated Tribes to partner with the University of Colorado American Indian and Alaska Native Program to implement the "Teen Pregnancy Prevention among Native Youth" research study"

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, 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 (l) 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, Article VI, Section 5 (d) of the Constitution provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

WHEREAS, Article VI, Section 5 (c) of said Constitution specifically provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of the Tribes to make expenditures from available tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribal Business Council has the power to protect and preserve the Languages, Cultures, and Traditions of the Mandan, Hidatsa and the Arikara Nations; and

WHEREAS: The University of Colorado Centers for American Indian and Alaska Native Health (CU- CAIANH) has asked the Boys and Girls Club of the Three Affiliated Tribes to be part a project titled "Teen Pregnancy Prevention Among Native Youth" that is funded by the Office of Adolescent Health and is designed to evaluate the effectiveness of a health education program for Native youth called Circle of Life, and;



WHEREAS, the “Teen Pregnancy Prevention Among Native Youth” study will be done in Partnership between CU-CAIANH and the Boys and Girls Club of the Three Affiliated Tribes, and;

WHEREAS, the Boys and Girls Club of the Three Affiliated Tribes will assist in the Implementation of the project by facilitating recruitment, delivering the intervention, and engaging in administrative tasks, and;

WHEREAS, CU-CAIANH will provide information about the study to parents and require parents to provide consent for their child to participate as well as asking children to also assent before participating, and;

WHEREAS, CU-CAIANH will follow the established policies of mandatory reporting set by the Boys and Girls Club of the Three Affiliated Tribes for verbally disclosed reports, and will not report confidential survey answers to staff, parents, or other authorities, and;

WHEREAS, CU-CAIANH will provide reimbursement to the Boys and Girls Club of the Three Affiliated Tribes for travel, training and staff time spent implementing the “Teen Pregnancy Prevention Among Native Youth” project and other resources over the course of this multi-year project, and will also provide respondent compensation to youth participants and giveaway prizes, or door prizes, to parents/guardians at project events, and;

WHEREAS, CU-CAIANH is committed to ensuring confidentiality of individual participants as well as tribal identity; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Boys & Girls Club of the Three Affiliated Tribes to partner with the University of Colorado American Indian and Alaska Native Program to implement the “Teen Pregnancy Prevention among Native Youth” research study.




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 27th day of September, 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.

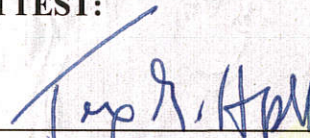
Chairman [] Voting. [] Not Voting.

Dated this 27th day of September, 2012.



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

ATTEST:



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