



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

A Resolution entitled, "Tribal Capacity Building and Quality Improvement"

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 Nation is eligible to establish a Public Health Unit (the) under the 2013 Legislative Assembly amended North Dakota Century Code 23-35-01.

WHEREAS, The Nation will submit the application for funding from the Centers for Disease Control - Tribal Capacity Building and Quality Improvement Grant Funding Opportunity Number CDC-RFA-OT13-1303 to develop a state-recognized Tribal Public Health Unit.

WHEREAS, The proposed Public Health Unit will network to create a work plan that include activities around the core public health activities identified by a national steering committee for "Public Health in America" and Healthy People 2020.

WHEREAS, The Public Health Unit core activities include; 1) prevention of epidemics and spread of disease; 2) protection against environmental hazards; 3) prevention of injuries; 4) promote healthy behaviors; 5) act in response to disasters and 6) assure the quality and accessibility of public health for the tribal population.

WHEREAS, The proposed Public Health Unit model for delivering public health services by increasing capacity through collaboration and sharing services and resources. By improving the effectiveness of the public health delivery system, local public health units will better aid in reducing and preventing infectious and vaccine preventable diseases, chronic diseases, tobacco use, and intentional and unintentional injuries, and better promote and protect against environmental hazards.

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, The Quality Care Director, at the Elbowoods Memorial Health Center, will manage the efforts of this grant.



Resolution No. 13-101-VJB

WHEREAS, The Nation will provide matching funds to carry out CDC Tribal Capacity Building and Quality Improvement Grant funding to establish a Tribal Public Health Unit.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation will do the following:

1. Submit the Tribal Public Health Capacity Building and Quality Improvement Grant Number CDC-RFA-OT13-1303 to the Centers for Disease Control and Prevention.
2. Provide funds from the Tribes General Fund of \$67,000.00, for four years totaling \$268,000.000, to carry out the activities of the Tribal Public Health Capacity Building and Quality Improvement Grant.
3. Enter into a Cooperative Agreement with the Centers for Disease Control and Prevention under Funding Opportunity announcement CDC-RFA-OT13-1303.
4. Conduct Activities as a Priority Area 1 Project – Tribal Public Health Capacity Building




CERTIFICATION

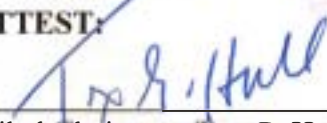
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11 day of July, 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 11 day of July, 2012.



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

ATTEST:


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