

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

A Resolution entitled, “Support of the Great Plains Tribal Chairmen’s Health Board - Northern Plains American Indian BRFS, “Behavioral Risk Factor Surveillance Survey” Project”

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, The Great Plains Tribal Chairmen’s Health Board (“GPTCHB”) is composed of seventeen (17) Tribes and one (1) Health organization in a four state area; North Dakota, South Dakota, Nebraska, and Iowa; and

WHEREAS, Federally recognized Indian Tribes have an absolute right to health care from the Federal Government, based on treaty rights, on Congressional Acts, on Federal Court decisions, and on the Federal Government’s trust responsibility to Indian Tribes; and

WHEREAS, The GPTCHB is primarily responsible for the health concerns and needs of the Indian Tribes in the Aberdeen Area; and

WHEREAS, The Board has delegates the responsibility of providing timely and useful health data to the Northern Plains Tribal Epidemiology Center (NPTEC); and

WHEREAS, The Northern Plains American Indian BRFS Project will be administered by NTPEC and will be conducted in collaboration with University of Nebraska Medical Center; and

WHEREAS, The overall purpose of the Northern Plains American Indian BRFS Project funding opportunity is to support the efforts of Northern Plains American Indian communities in conducting community health assessment and to increase the pool of trained AI/AN public health professionals; and



WHEREAS, The activities to be implemented under the Northern Plains American Indian BRFSS Project will address the health priorities of tribes in our region, including but not limited to, behavioral health, chronic disease, and, maternal and child health; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes by this resolution does hereby support the implementation of the Northern Plains American Indian BRFSS Project through the Northern Plains Tribal Epidemiology Center working with academic and tribal partners to benefit the health needs of Northern Plains American Indians; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Tribal Business Council are hereby authorized to sign this resolution and any other supporting documentation necessary for the support Great Plains Tribal Chairman's Health Board and its the Northern Plains American Indian BRFSS Project.

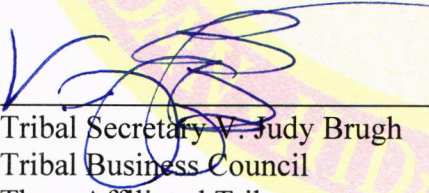


CERTIFICATION

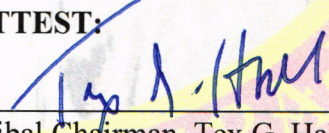
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of August, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 13th day of August, 2013.



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

ATTEST:


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