



RESOLUTION NO. 15-111-LKH

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

A Resolution entitled, *“Special Diabetes Program Continuation”*

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council recognizes the need for health promotion and outreach activities and acknowledges that it is critical to the MHA Nation to protect our members at all ages; and

WHEREAS, the MHA Nation has had the Special Diabetes Program since 1998 as is in compliance with the grant requirements; and

WHEREAS, the MHA Nation Fort Berthold Diabetes Program will prepare an application for the FY16 Special Diabetes Program for Indians competitive grant; and

WHEREAS, the MHA Nation Tribal Business Council gives their full support and approval of the grant application for the term of January 1, 2016 to December 31, 2016 for the amount of \$518,067 with no matching funds.

NOW THERE FOR IT BE RESOLVED; that the MHA Nation Tribal Business Council endorses and supports the submittal of the grant proposal and authorizes the Chairman or his designated alternate authority to execute and file such documents as necessary for the application and award of the Special Diabetes Program of Indians Community Directed competing continuation grant.

(SIGNATURE PAGE TO FOLLOW)



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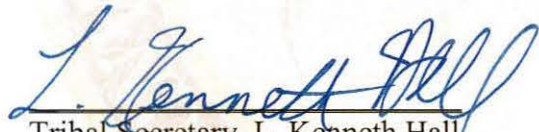
CERTIFICATION

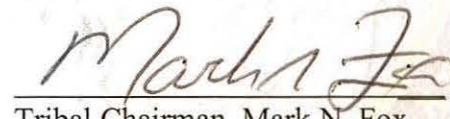
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of July, 2015; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 [X] Voting. [] Not voting.

Dated this 9th day of July, 2015.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes