



**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 participate and accept funding on behalf of the Three Affiliated Tribes from the Indian Health Service to support the IHS Methamphetamine and Suicide Prevention Initiative"

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 (d) 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 health and welfare of the Mandan, Hidatsa and the Arikara Nations; and

WHEREAS, The Indian Health Service (IHS) provides grant funds to establish and implement prevention and intervention programs for our youth; and

WHEREAS, The Boys & Girls Club of the Three Affiliated Tribes have been selected as a site in Indian Country to apply and participate in IHS funding; and

WHEREAS, This Nation and the Boys & Girls Club of the Three Affiliated Tribes will work with the IHS to establish the delivery of the *Methamphetamine and Suicide Prevention Initiative* (MSPI) services to youth; and

WHEREAS, The IHS will provide our tribe and Boys & Girls Club of the Three Affiliated Tribes with funding to assist in the implementation of the plans to include funding for staff, training and equipment; and

WHEREAS, This Resolution will serve as record of support from this Nation in each of the proposed/potential five years of funding, as that funding is available due to appropriations and budgetary priorities; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has determined that it is in the best interest of this Nation for our Boys & Girls Club of the Three Affiliated Tribes to participate in the IHS funded programs,

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 IHS to implement the "*Methamphetamine, and Suicide Prevention Initiative.*"

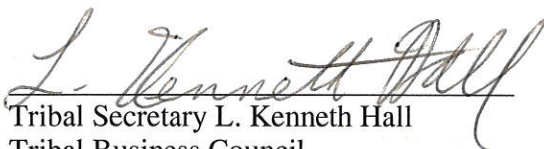
CERTIFICATION

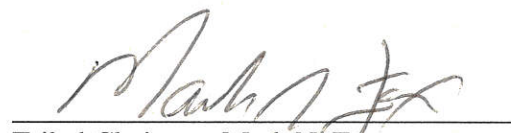
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of August, 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 11th day of August, 2015.

ATTEST:


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


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