



**RESOLUTION NO. 16-159-CSB**

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

**A Resolution entitled, “*Authorization for Circle of Life and the Planning & Grants Department to Apply to the Methamphetamine and Suicide Prevention Initiative (MSPI) Generation Indigenous Initiative Support*”**

**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,** The Constitution of the Three Affiliated Tribes 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,** 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,** Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the Interior Department on all activities that may affect the Fort Berthold Reservation; and

**WHEREAS,** The Planning & Grants Department in conjunction with the Circle of Life seek authority in applying for Solicitation of Proposal by Division of Behavioral Health, Office of Clinical and Preventive Services, Methamphetamine and Suicide Prevention Initiative-Generation Indigenous (Gen-I), Initiative Support, in the amount of \$700,000 over a four (4) year period and

**WHEREAS,** The Three Affiliated Tribes, Tribal Business Council realizes the most important resource is our membership, and we as a Tribe value our children, our future leaders and realize the challenges that they are experiencing, and

**WHEREAS,** The program aims to raise awareness about suicide and methamphetamine use within the Fort Berthold Indian Reservation,



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**NOW THERE FOR IT BE RESOLVED**, the Tribal Business Council of Three Affiliated Tribes hereby supports the activities of promoting early intervention strategies and implementing positive youth development programming for our youth to reduce risk factors of suicidal behavior and substance abuse, and

**NOW THERE FOR IT BE FURTHER RESOLVED**, the Tribal Business Council of Three Affiliated Tribes hereby authorizes the Planning & Grants Department to apply for said grant and to have the Tribal Chairman and Secretary to execute any and all documents with said grant.

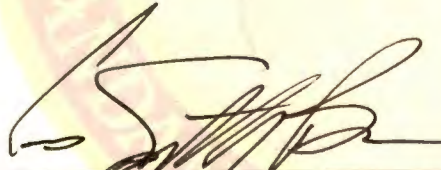
**CERTIFICATION**

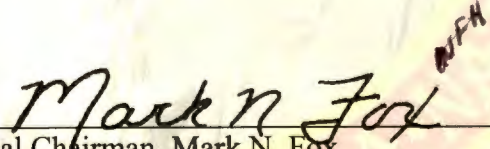
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 20<sup>th</sup> day of July, 2016 ; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not voting.

Dated this 20<sup>th</sup> day of July, 2016.

**ATTEST:**

  
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Acting Secretary, Cory Spotted Bear  
Tribal Business Council  
Affiliated Tribes

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