



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

A Resolution entitled, "*Authorization accepted the invitation to participate in the SAMHSA-funded Tribal TTA Center's Intensive TTA being administered by KAI to develop or enhance a culturally relevant, evidence-based community prevention plan and community sustainability plan to address and prevent mental and substance use disorders and suicide and to promote mental health.*"

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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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 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, Article VI, Section 5 (1) 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 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the authority to administer any funds or property within the exclusive control of the Three Affiliated Tribes to make expenditures from available tribal funds for public purposes, provided that all expenditures from tribal funds shall be by resolution duly passed by the Tribal Business Council to such effect; 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 Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes Business Council has reviewed and accepted the invitation to participate in the SAMHSA-funded Tribal TTA Center's Intensive TTA being administered by KAI to develop or enhance a culturally relevant, evidence-based community prevention plan and community sustainability plan to



address and prevent mental and substance use disorders and suicide and to promote mental health. KAI's duration to provide Intensive TTA to the Three Affiliated Tribes is through September 12, 2017, and is subject to the availability of project funding; and

WHEREAS, The Fort Berthold Indian Reservation has been identified as the community most in need to participate in the Tribal TTA Center's Intensive TTA; and

WHEREAS, The Three Affiliated Tribes Business Council agrees to participate in the process evaluation pertaining to data use and data sharing; and

WHEREAS, The name of the following agency: Elbowoods Clinic is being submitted as the recommended tribal lead agency to house this project and to serve as the fiscal agent for the Three Affiliated Tribes, to monitor and provide oversight of the use of community funds; and

WHEREAS, The names and titles of the following individual(s), are being submitted as the recommended tribal lead contact and co-lead contact persons to facilitate this project for the Three Affiliated Tribes: Kathy Eagle, CEO of Elbowoods, and Dr. Monica Taylor-Desir, Chief Medical Officer. These individuals will work closely with the assigned Intensive TTA coordinator to plan and conduct virtual and onsite TTA activities; and

WHEREAS, The Three Affiliated Tribes agrees to identify and hire a community-based coordinator, with project funds to be provided, to assist with the implementation of the community prevention plan and community sustainability plan and/or to hire additional consultants to provide evidence-based trainings as approved; and

WHEREAS, The names of the following individuals are being submitted to be part of the oversight panel for the Three Affiliated Tribes, which will oversee the prevention efforts and activities for the Tribal TTA Center's Intensive TTA

- (1) Three Affiliated Tribes' Tribal Business Council Representative, to be named
- Dr. Monica Taylor-Desir, Chief Medical Officer, Elbowoods Memorial Health Center

- (1) School administrator, to be named

- Kelly McGrady, New Town Public Schools

- Doreen Yellowbird, Community Member

- (1) Youth and (1) elder representatives, to be named.

- Ty Thompson, Circle of Life

- Red Fox Sanchez, Tribal Health Director



NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorizes and approves the acceptance for participation in the Tribal TTA Center's Intensive TTA, the Fort Berthold Indian Reservation to participate in the Intensive TTA engagement activities, participation in the project evaluation process pertaining to data use and data sharing, the recommended name of the lead agency to house the project and to serve as fiscal monitor, the recommended lead contact and co-lead contact persons to facilitate the project implementation, the hire of a community-based coordinator and/or consultants to implement the community prevention plan and community sustainability plan efforts, and the recommended names submitted to serve on the oversight panel.

BE IT FURTHER RESOLVED that the tribal chairman, Mark Fox, or their designee is authorized to sign any and all documents pertaining to this matter.

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 14th day of December 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

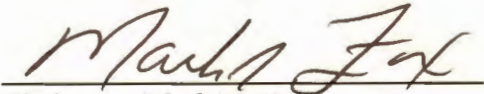
Chairman [X] Voting. [] Not Voting.

Dated this 14th day of December, 2016.

ATTEST:



Tribal Secretary, Fred Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council