



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

A Resolution entitled, “Authorization for the FY 2018 Tribal Practices for Wellness in Indian Country Grant Application to the Centers for Disease Control and Prevention (CDC)/Agency for Toxic Substances and Disease Registry (ATSDR).”

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, the Three Affiliated Tribes recognizes the long term and immediate need for continued quality health care for its members on the Fort Berthold Indian Reservation; and

WHEREAS, The Three Affiliated Tribes owns and manages its health care delivery system under the provision of P.L. 93-638 Indian Self Determination and Education Assistance Act (ISDEAA) contract and desires to improve the quality and efficiency of its services; and

WHEREAS, the Three Affiliated Tribes seeks to increase its practices that strengthen physical and mental health, well-being, tribal identity, and connection to culture to better support its population to stay healthy; and

WHEREAS, the *Centers for Disease Control and Prevention (CDC)/Agency for Toxic Substances and Disease Registry (ATSDR)* is requesting proposals for its *Tribal Practices for Wellness in Indian Country Grant Application* (Grant Number: CDC-RFA-DP18-1812PPHF18, CFDA Number: 93.762) to enter into a cooperative agreement to increase the understanding of tribal practices that strengthen tribal practices that build resiliency and connections to community, family and culture, which over time, can reduce the risk of factors for chronic disease.



NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes supports and authorizes an application to be submitted to the *Centers for Disease Control and Prevention (CDC)/Agency for Toxic Substances and Disease Registry (ATSDR)* in the amount of \$420,000.00 for the *Tribal Practices for Wellness in Indian Country Grant Application* (Grant Number: CDC-RFA-DP18-1812PPHF18, CFDA Number: 93.762) to enter into a cooperative agreement to increase the understanding of the Three Affiliated Tribes' practices that strengthen, build resiliency and connections to community, family and culture, which over time, can reduce the risk of factors for chronic diseases.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Elbowoods Memorial Health Center CEO to administer such grant funds in accordance with the terms of the grant; and

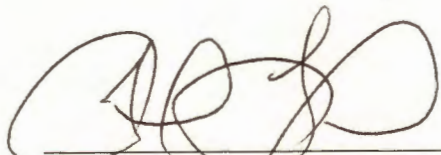
BE IT FINALLY RESOLVED, that Chairman of the Three Affiliated Tribes, or their designee is authorized to sign all applications, forms and other documents necessary to execute the application for said grant.

CERTIFICATION

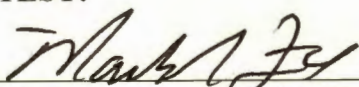
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7th day of February, 2018, 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 Voting. Not Voting.

Dated this 7th day of February, 2018.


Executive Secretary Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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