



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

A Resolution entitled, “*Authorization to Participate in Improving Hepatitis B and C Care Cascades; Focus on Increased Testing and Diagnosis Grant, Grant No. CDC-RFA-PS17-1702, with North Dakota Department of 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 (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, 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 recognizes the long term and immediate need for address the Hepatitis C epidemic on the Fort Berthold Indian Reservation; and

WHEREAS, Elbowoods Memorial Health Center is working with the North Dakota Department of Health to improve the policies and practices regarding Hepatitis C to increase awareness of persons effected by Hepatitis C status and link patients to care; and



WHEREAS, The North Dakota Department of Health has available grant funds of up to \$18,000 to increase awareness, care and diagnosis of Hepatitis C within the Fort Berthold Indian Reservation.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes supports and authorizes the participation in the Improving Hepatitis B and C Care Cascades; Focus on Increased Testing and Diagnosis, Grant No. CDC-RFA-PS17-1702, with the North Dakota Department of Health to increase awareness, care, and diagnosis of Hepatitis C, with a project period of up to October 31, 2020.

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 the tribal chairman, Mark Fox, or their designee is authorized to sign all contracts, forms and other documents necessary to execute said grant.


CERTIFICATION

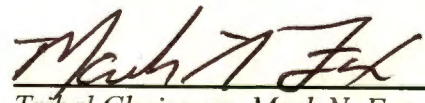
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of May 2018; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [X] not voting.

Dated this 10th day of May 2018.

ATTEST:


Tribal Secretary Frederick W. Fox Sr.
Tribal Business Council
Three Affiliated Tribes


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