



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

A Resolution entitled, "Authorization for Fort Berthold Diabetes Program to submit grant proposal for the Good Health and Wellness in Indian Country-National Center for Chronic Disease Prevention and Health Promotion-Centers for Disease Control."

- 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 15, 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 Centers for Disease Control-National Center for Chronic Disease Prevention and Health is seeking proposals for the grant "*Good Health and Wellness in Indian Country,*" (Announcement Number-CDC-RFA-DP19-1903), which aims to reduce the rates of death and disability from commercial tobacco use, diabetes, heart disease and stroke, and reduce the prevalence of obesity and other chronic disease risk factors; and



WHEREAS, The Three Affiliated Tribes seeks to supplement its current activities that focused on reducing the impact of chronic disease risk factors.

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes supports and authorizes an application to be submitted to the Centers for Disease Control-National Center for Chronic Disease Prevention and Health, *Good Health and Wellness in Indian Country*, (Announcement Number-CDC-RFA-DP19-1903, CFDA 93.479), a competitive grant; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Fort Berthold Diabetes Program Administration to administer along with the Federal Contract Officer such grant funds in accordance with the terms of the grant; and

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby authorizes the Fort Berthold Diabetes Program Administration to execute all applications, forms and other documents necessary to apply for said grant.

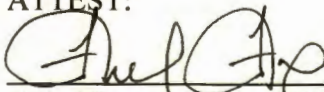
CERTIFICATION


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 meeting thereof duly called, noticed, convened and held on the 12th day of April 2019, 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 12th day of April 2019.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council