



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

A Resolution entitled, "Support of Three Affiliated Tribes' Health Care Staff to participate in Stopping Elderly Accidents, Deaths, and Injuries Study, an initial online survey, by the University of Washington-Seven Direction Program."

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 University of Washington-Seven Directions Program is conducting initial research through an online survey with health care staff regarding fall prevention practices, assess interest in additional supports for fall prevention, and how data is tracked within Indian Country; and

WHEREAS, The Three Affiliated Tribes has been identified as site to participate in the online survey; and



WHEREAS, The Three Affiliated Tribes also seeks to gain knowledge of the efforts in helping prevent falls by elders, and best practices to prevent injuries by falls by our elders; and

WHEREAS, The ownership of proprietary interests of the data collected within the jurisdiction of the tribe is the sole intellectual property of the tribe. Any data collected within the jurisdiction of the tribe is deemed confidential, and may not be released for any public purpose without the express written consent of the Tribe.

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes supports and authorizes its health care staff to participate in the University of Washington-Seven Directions Program online survey for the Stopping Elderly Accidents, Deaths, and Injuries Study; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Elbowoods Memorial Health Center Administration to be the point of contact for the tribe and choose the health care staff that will participate in the initial online survey on behalf of the tribe; and

BE IT FINALLY RESOLVED, that any data obtained from the research conducted within the jurisdiction of the Tribe is the sole intellectual property of the tribe and any use of the data for any public purpose must have express written consent of the Tribe through the Office of the Chairman.

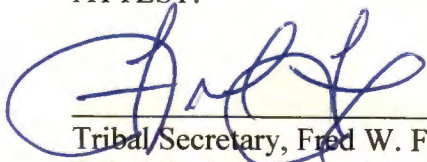
CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of July, 2019, 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.

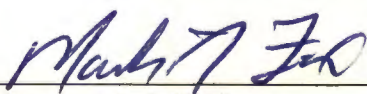
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of July, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council