



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

A Resolution entitled, "Authorization for the Fort Berthold Diabetes Program -Special Diabetes Program for Indians (SDPI) grant to sustain a yearly 20% indirect cost rate throughout the lifetime of the SDPI grant."

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 (or "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 Special Diabetes Program for Indians (SDPI) funding has helped the Fort Berthold Diabetes Program to change the diabetes landscape on Fort Berthold through community-driven, culturally appropriate programs that have led to significant advances in diabetes education, treatment and prevention; and

WHEREAS, The Fort Berthold Diabetes Program utilizes yearly SDPI funding in the amount of \$620,774 through clinical and community-based prevention and care activities to reduce the impact of diabetes and other chronic disease risk factors; and

WHEREAS, The Fort Berthold Diabetes Program utilizes yearly SDPI funding to employ six professionally trained staff members including a Community Dietitian, three (3) Health Education Technicians, a Medical Support Assistant, and a Program Attendant; and



WHEREAS, Authorization of a continuing 20% IDC will help allow for consistency and continued necessary programming and room for annual growth of the Program and services provided.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes a yearly indirect cost rate for the Fort Berthold Diabetes Program SDPI grant of 20% throughout the lifetime of the grant.

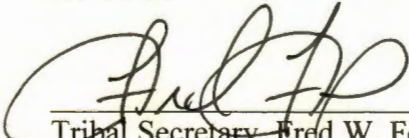
CERTIFICATION

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 12th day of September, 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.

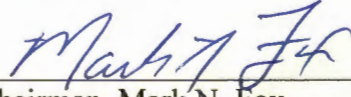
Chairman Voting. Not Voting.

Dated this 12th day of September, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council