



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

A Resolution entitled, "Authorization to Accept the March of Dimes' Grant Entitled "Group Prenatal Care Project" in the Amount of \$10,000."

- 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 Elbowoods Memorial Health Center seeks to improve and further develop its employees to build and develop skills to address prenatal care; and
- WHEREAS,** the Elbowoods Memorial Health Center was awarded a two-year grant, in the amount of \$10,000, from the March of Dimes for training opportunities and technical support for its employees to address prenatal health within the community; and



NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes supports and authorizes the acceptance of the **March of Dimes' Grant Entitled "Group Prenatal Care Project,"** in the Amount of \$10,000, with a project period of September 1, 2019 through September 30, 2021.

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 necessary documents to execute said grant.

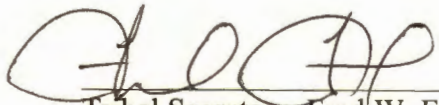
CERTIFICATION

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 10th day of October, 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 October, 2019.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council