



**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 to apply for funding from the Native American Research Centers for Health and to conduct a community health assessment, develop a community health improvement plan, and expand Mandan, Hidatsa, Arikara Nation tribal research capacity.”*

**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,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribe; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes (or “Tribe”) generally 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 (l) 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

**WHEREAS,** Pursuant to Article VI, Section 5(a) of the Constitution, the Tribal Business Council has the authority to manage all economic affairs and enterprises of the Tribe; and

**WHEREAS,** The Fort Berthold Diabetes Program seeks to apply for a grant through the Native American Research Centers for Health to conduct a community health assessment and develop a community health improvement plan; and

**WHEREAS,** The community health assessment will include establishing baseline data through primary and secondary data collection using methods such as surveys and community forums; and

**WHEREAS,** Upon completion of the community health assessment, a community health improvement plan will be completed by the Fort Berthold Diabetes Program to address public health issues identified in the aforementioned community health assessment; and

**WHEREAS,** The Fort Berthold Diabetes Program is working with the Nueta Hidatsa Sahnish College to store and manage the data collected; and

**WHEREAS,** The NDSU American Indian Public Health Resource Center’s mission is to address inequalities in American Indian Health status by increasing access to public health



resources; and

**WHEREAS,** The NDSU American Indian Public Health Resource Center will be contracted to provide technical assistance to the Fort Berthold Diabetes Program in conducting the community health assessment, writing the community health improvement plan, and data storage and management; and

**WHEREAS,** The Fort Berthold Diabetes Program will seek funding from the Native American Research Centers for Health to support the completion of the community health assessment and the community health improvement plan; and

**WHEREAS,** The data and results of the community health assessment, and the community health improvement plan are owned by the Three Affiliated Tribes and may not be released without resolution of the Three Affiliated Tribes Tribal Business Council.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes authorizes the Fort Berthold Diabetes Program to apply for a grant through the Native American Research Centers for Health, and if funded, to conduct a community health assessment and develop a community health improvement plan based on the findings of the aforementioned assessment of the Three Affiliated Tribes; and

**BE IT FURTHER RESOLVED,** that the Fort Berthold Diabetes Program is authorized to contract with the NDSU American Indian Public Health Resource Center to work with the Tribe to conduct the community health assessment and develop the Tribal health profile and community health improvement plan with the goal of improving health outcomes for the Three Affiliated Tribes; and

**BE IT FINALLY RESOLVED,** that specific information collected belongs to the Three Affiliated Tribes and may not be released in any form to any other individuals, agencies, or organizations without additional Tribal authorization through resolution.

<SIGNATURE PAGE TO FOLLOW>



**CERTIFICATION**

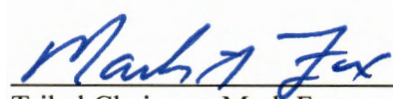
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of June, 2020, 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  Voting.  Not Voting.

Dated this 11<sup>th</sup> day of June, 2020.

**ATTEST:**

  
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Tribal Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

  
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Tribal Chairman Mark Fox  
Tribal Business Council  
Three Affiliated Tribes