



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

***A Resolution entitled, "Tribal Opioid Response Grant, Department of Health and Human Services Substance Abuse and Mental Health Services Administration."***

**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<sup>th</sup>, 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 Department of Health and Human Services Substance Abuse and Mental Health Services Administration is seeking proposals for a ***Tribal Opioid Response Grant***, (FOA Number: TI-21-007, CFDA 93.788), which aims to address the opioid crisis in tribal communities by increasing access to culturally appropriate and evidence-based treatment, including medication-assisted treatment (MAT) using one of the three FDA-approved medications for the treatment of opioid use disorder (OUD). The intent is to reduce unmet treatment need and opioid overdose related deaths through the provision of prevention, treatment and/or recovery activities for OUD; and



**WHEREAS,** The Three Affiliated Tribes seeks to supplement its current activities that focus on reducing the impact of opioids and to develop a comprehensive response to the opioid epidemic by identifying gaps and resources in the community to build prevention, treatment and/or community-based recovery support services.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes supports and authorizes an application to be submitted to the Department of Health and Human Services Substance Abuse and Mental Health Services Administration, *Tribal Opioid Response Grant*, (FOA Number: TI-21-007, CFDA 93.788), a non-competitive grant in the amount allotted to the Three Affiliated Tribes; and

**BE IT FURTHER RESOLVED,** that the Tribal Business Council hereby authorizes the Elbowoods Memorial Health Center 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 Elbowoods Memorial Health Center 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 Regular Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of March, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 10<sup>th</sup> day of March, 2021.

**ATTEST:**

Handwritten signature of Fred W. Fox in black ink.

Tribal Secretary, Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

Handwritten signature of Mark N. Fox in black ink.

Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes