



**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 grant funding available through the FY2023 Indian Health Service, Special Diabetes Program for Indians.”*

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

**WHEREAS,** Article VI, Section 5(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

**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 Tribal Business Council finds that it is in the best interest of the Tribes and the Fort Berthold Diabetes Program to be able to provide clinical and community-based prevention and care activities to reduce the impact of diabetes and other chronic disease risk factors and therefore to apply for grant funds from the Indian Health Service; and

**WHEREAS,** The Fort Berthold Diabetes Program has indicated that the Indian Health Service has grant funding available through a “Special Diabetes Program for Indians Diabetes Prevention and Treatment” project and the Tribe is eligible to apply for such funds; and



**WHEREAS,** Authorization of a 0% IDC throughout the lifetime of the grant 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 and directs the Fort Berthold Diabetes Program to apply for grant funding from Indian Health Service through the “Special Diabetes Program for Indians Diabetes Prevention and Treatment” project and to comply with all grant requirements if said grant is awarded; and

**BE IT FINALLY RESOLVED** that the Tribal Business Council hereby authorizes Tribal Chairman Mark N. Fox and Tribal Secretary Fred Fox to sign all documents and agreements necessary for said funds and to take such actions as necessary to carry out the terms and intent of this Resolution.

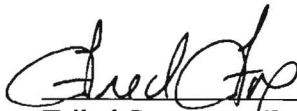
**CERTIFICATION**

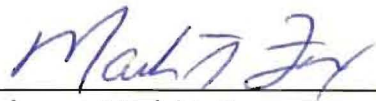
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of September 2022; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 [ X ] voting. [ ] not voting.

Dated this 14<sup>th</sup> day of September 2022.

**ATTEST:**

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

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