



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

*A Resolution entitled, “Authorization to Apply for SAMHSA Grant Funding for FY2023.”*

**WHEREAS,** This Three Affiliated Tribes (or “Tribes”), having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act, and having adopted a Constitution and By-laws under said Act, and

**WHEREAS,** Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, 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,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

**WHEREAS,** Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribes and to advise and consult with representatives of the Interior Department on all activities that may affect the Fort Berthold Reservation; 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 Substance Abuse and Mental Health Services Administration (or “SAMHSA”) has FY 2023 grant funding available through “Medication Assisted Treatment – Prescription Drug and Opioid Addiction (MAT-PDOA),” Notice of Funding Opportunity (NOFO): No. TI-23-001, and the Tribes are eligible to apply for such funds; and

**WHEREAS,** The Tribal Business Council finds that it is in the best interests of the Tribes for the Elbowoods Memorial Health Center (or “EMHC”) to be able to provide clinical and community-based prevention and care activities to reduce the impact of Opioid Use Disorder, illicit opioid use and prescription opioid misuse; and



**WHEREAS,** Authorization of a 0% IDC throughout the lifetime of the grant or until the IDC negotiated rate has been established is in accordance with federal guidelines.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes has considered the above and hereby authorizes and directs EMHC to apply for the aforementioned funds from SAMHSA 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 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 8<sup>th</sup> day of March, 2023, 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 8<sup>th</sup> day of March, 2023.

**ATTEST:**

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
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Chairman, Mark N. Fox  
Tribal Business Council