



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

A Resolution Entitled: *“Authorization for EMHC to apply for Grant Funding Available Through SAMHSA - Tribal Behavioral Health (Native Connections).”*

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18th, 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 (or “Tribes”) provides that the Tribal Business Council is the governing body of the Tribes; 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 VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal Agencies and Tribal Officials of the Reservation; 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 grant funding available through “Tribal Behavioral Health (Native Connections)” Notice of Funding Opportunity (NOFO): SM-23-021 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 and 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 substance use, mental health and suicide for youths age 12-24 years; 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 FURTHER 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 13th day of April, 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 [X] Voting. [] Not Voting.

Dated this 13th day of April, 2023.

ATTEST:

Handwritten signature of Fred W. Fox in blue ink.

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

Handwritten signature of Mark N. Fox in blue ink.

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