



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

A Resolution Entitled, “*Appointing the Representative from the Three Affiliated Tribes to the University of North Dakota Indians into Medicine Advisory Board.*”

WHEREAS, The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution 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 MHA Nation and 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 Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, The Tribal Business Council authorizes and supports entering into contract with IECIS Group LLC for the purpose removing all friable asbestos abatement found in 10 properties; and

WHEREAS, The University of North Dakota (UND) Indians into Medicine (INMED) program was established in 1973 to address three major problem areas in American Indian/Alaska Native (AI/AN) health care: too few health professionals in AI/AN communities; too few AI/AN health professionals; the substandard level of health and health care in AI/AN communities; and

WHEREAS, The INMED Tribal Advisory Board is represented by 26 Tribes within the five-state INMED focus area: North Dakota, South Dakota, Wyoming, Nebraska, and Montana. Members of the Board assist INMED with recruitment and promotion, and serve as advocates within the five-state area; and

WHEREAS, The Tribal Business Council desires to participate and advocate for the Three Affiliated Tribes and its members to the INMED program, and adopts this Resolution to establish its representative to the INMED Tribal Advisory Board, and



WHEREAS, The Tribal Business Council has determined that Councilwoman Monica Mayer, MD, Health and Human Resource Committee Chairwoman, and a 1995 INMED graduate shall serve as the Tribes’ representative to the INMED Advisory Board.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby appoints Councilwoman Monica Mayer, MD as the Tribes’ delegate to the UND INMED Tribal Advisory Board; and

BE IT FINALLY RESOLVED, that the above-appointed delegate is vested with the authority, duties, and responsibilities of an INMED Tribal Advisory Board representative during the tenure of their appointment.


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 7th day of May, 2024, 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 Voting. Not Voting.

Dated this 7th day of May, 2024.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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