

RESOLUTION #96- 210 - DSB

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

WHEREAS, This Nation, having accepted the Indian Reorganization Act of June 18, 1934, and the authority under 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 Three Affiliated Tribes and the enrolled members thereof; and

WHEREAS, The Tribal Business Council, in its prioritization of the health and care of the enrolled members of the Three Affiliated Tribes, chooses to participate in the North Dakota State Demand and Needs Assessment Survey of Alcohol and Other Drugs and therefore agrees to participate in the collection of data on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council recognizes that the North Dakota Department of Human Services is the State Agency responsible for administration and evaluation of the drug and alcohol services required in the State of North Dakota in accordance with North Dakota Century Code Section 54-38-04; and

WHEREAS, The North Dakota Department of Human Services has received funds from the Center for Substance Abuse Treatment to conduct a statewide demand and needs assessment of alcohol and other drug use of the adult population (age eighteen (18) and over; and

WHEREAS, The North Dakota Department of Human Services, under contract with the Center for Substance Abuse Treatment (CSAT), is authorized to conduct a statewide household telephone survey of adults, a social indicators study, a personal interview household survey throughout the State of North Dakota; and

WHEREAS, The Tribal Business Council is aware that the North Dakota Department of Human Services has subcontracted with the Gallup Organization to conduct the household surveys, the University of North Dakota to conduct the social indicators study and Johnson, Bassin and Shaw to conduct the integrated analysis; and

RESOLUTION #96- 210-DSB

WHEREAS, The entity or organization conducting the survey will be compensated for the collection of data and completion of the survey tool on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council chooses to utilize the Fort Berthold Community College in the collection of data on the Fort Berthold Reservation in representation of the Three Affiliated Tribes' participation in the State-wide Demand and Needs Assessment Survey; and

WHEREAS, The Tribal Business Council, in assuring control of the data collected on the Fort Berthold Reservation, prefers to enter into a Cooperative Agreement with the State of North Dakota for the purpose of defining the scope of control that the Tribes shall exercise over the data collected on the Fort Berthold Reservation;

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to participate in the State Demand and Needs Assessment Study of Alcohol and Other Drugs to be conducted through the North Dakota Department of Human Services; and

FURTHER BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes authorizes the initiation of an Agreement between the Gallup Organization and the Fort Berthold Community College whereby the Fort Berthold Community College will conduct the survey and perform fiscal management responsibilities in view of the fact that compensation will be due for the collection of data and completion of the survey tool; and

BE IT FURTHER RESOLVED that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves commitment to a Cooperative Agreement with the State of North Dakota, the purpose for which is to define the scope of control that the Tribes shall exercise over the data collected on the Fort Berthold Reservation; and

FINALLY, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Chairman to execute any and all documents effecting the conduct of the survey.

C E R T I F I C A T I O N

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

RESOLUTION #96- 210 - DSB

composed of seven (7) members, of whom five (5) constitute a quorum, 6 were present at the Special Meeting thereof duly called, noticed, convened, and held on the 31st day of October, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 31st day of October, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council