



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

A Resolution Entitled: “*Formal Adoption of the Food and Drug Administration Food Code and the Center for Disease Control Model Aquatic Health Code for the Fort Berthold Reservation.*”

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; and

WHEREAS, The Tribal Business Council considers protection of the health and welfare of the membership of the Three Affiliated Tribes to be among its highest priorities; and

WHEREAS, Formal adoption of the Food and Drug Administration (FDA) Food Code and the Center for Disease Control (CDC) Model Aquatic Health Code would clarify and set the health and safety requirements and standards for food service establishments and aquatic facilities on the Fort Berthold Reservation; and

WHEREAS, The Elbowoods Memorial Health Center, through the Environmental Health Department, is charged with the survey of all food establishments, both permanent and temporary, as well as all pools, spas and other aquatic facilities within the boundaries of the Fort Berthold Reservation, that are under Tribal purview.



NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes formally adopts the 2022 FDA Food Code and the 2023 CDC Model Aquatic Health Code in order to clarify and set the health and safety requirements and standards for food service establishments and aquatic facilities on the Fort Berthold Reservation and authorizes the EMHC Environmental Health Department to conduct surveys according to the requirements of those respective Codes.

CERTIFICATION

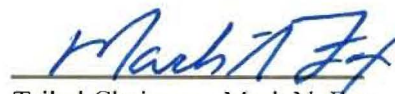
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7th day of December, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of December, 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 Voting. Not Voting.

Dated this 7th day of December, 2023.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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