



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

A Resolution entitled, "Authorization to Apply for and Accept the North Dakota Department of Health and Human Services, Title V, Maternal and Health Grant, "Group Prenatal Care Project" in the Amount of \$7,500."

- 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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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,** 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,** 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 Three Affiliated Tribes owns and manages its health care delivery system under the provisions of P.L. 93-638 Indian Self Determination and Education Assistance Act (ISDEAA) contract and desires to improve the quality and efficiency of its services; and
- WHEREAS,** Elbowoods Memorial Health Center seeks to improve and further assist its employees in building and developing skills to address prenatal care; and
- WHEREAS,** Elbowoods Memorial Health Center will apply for a 9-month grant, funded beginning April 1, 2019 through December 31, 2020 in the amount of \$7,500, from the North Dakota Department of Health and Human Services. Funding is for the support of Elbowoods Memorial Health Center Maternal and Child Health Program addressing prenatal health within the community; and



NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes authorizes the application for and acceptance of the North Dakota Department of Health and Human Services funding in the Amount of \$7,500, for the project period beginning April 1, 2019 through December 31, 2020; and

BE IT FURTHER RESOLVED, the Tribal Business Council authorizes Elbowoods Memorial Health Center CEO to administer such grant funds according to the terms and requirements of the grant; and

BE IT FINALLY RESOLVED, Tribal Chairman, Mark Fox, or his designee, is authorized to execute, sign and take any and all actions necessary to carry out the terms and intent of this Resolution.

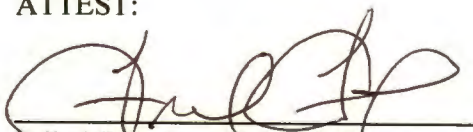
CERTIFICATION


I, the undersigned, Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certifies that the Tribal Business Council is composed of seven (7) members five (5) of whom constitute a quorum, 6 were present at the Regular meeting thereof duly called, noticed, convened and held on the 19th day of December 2019, that the foregoing Resolution was adopted at the meeting by an affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that the Resolution has not been rescinded or amended.

Chairman Voting. Not Voting.

Dated this 19th day of December, 2019.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council