



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

A Resolution entitled, "*Authorizing the Four Bears Segment Application to the North Dakota Department of Health Tribal Substance Abuse Prevention Program Grant.*"

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, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation") was adopted by membership of the Tribes on May 15, 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, Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes for the Tribes; and

WHEREAS, The Tribes are dedicated to addressing substance abuse problems affecting the communities on the Fort Berthold Indian Reservation; and

WHEREAS, The Four Bears Segment of the Tribes has established a Drug Awareness Program and has been actively implementing drug awareness and prevention programs in the community; and

WHEREAS, The Four Bears Segment Drug Awareness Program intends to seek grant opportunities to assist with ongoing prevention work being done in the Four Bears Community; and

WHEREAS, The Tribal Business Council has been made aware of the North Dakota Department of Health Tribal Substance Abuse Prevention Grant which has funding goals aligned with the ongoing work of the Four Bears Segment Drug Awareness Program; and



WHEREAS, The Tribal Business Council has been notified that the Four Bears Segment would like to submit an application requesting funding from the North Dakota Department of Health Tribal Substance Abuse Prevention Grant to assist the ongoing work of the Four Bears Segment Drug Awareness Program, which would also be beneficial to the Tribes as a whole; and

WHEREAS, The Tribal Business Council has been informed that the Four Bears Segment wishes to pursue grant funding to support the Four Bears Segment Drug Awareness Program in cooperation and consistent with other Tribal program's, segment's, etc. pursuit of such funding and to the extent a) the grant funding program to which application is made allows for multiple applications by the Tribes or b) no other Tribal program, segment, etc. is pursuing grant funding through said program.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Four Bears Segment to apply for the North Dakota Department of Health Tribal Substance Abuse Prevention Grant to further the work of the Four Bears Segment Drug Awareness Program; and

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby names Taylor Bradley as the technical contact for the application who is authorized to act on behalf of Four Bears Segment in relation to this project; and

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the Chairman and/or Four Bears Council Representative V. Judy Brugh to submit all necessary documentation to the North Dakota Department of Health in accordance with this grant opportunity; and

BE IT FINALLY RESOLVED, that the Tribal Business Council authorizes all awarded funds from the aforementioned North Dakota Department of Health Tribal Substance Abuse Prevention Grant be directed consistent with the terms and intent of this Resolution.

<SIGNATURE PAGE TO FOLLOW>



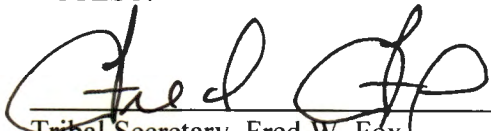
CERTIFICATION

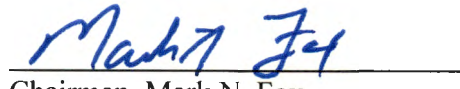
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of June, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 11th day of June, 2020.

ATTEST:


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


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