



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

*A Resolution entitled, "Authorization for the Three Affiliated Tribes
to Apply for grant funding available through the FY 2019/2020 Indian Health Services,
Division of Behavioral Health, Community Opioid Intervention Pilot Project".*

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws 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 the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and
- WHEREAS,** The Three Affiliated Tribes has experienced a significant rise in opioid use and overdose within the exterior boundaries of the Fort Berthold Reservation with a number of those overdoses resulting in the death of tribal members; and
- WHEREAS,** The Indian Health Services, Division of Behavioral Health, has grant funding available through a "Community Opioid Intervention Pilot Project" and the Tribe is eligible to apply for such funds; and
- WHEREAS,** The Three Affiliated Tribes, Tribal Business Council, has prioritized the opioid drug problem and recognizes the need to provide more extensive, culturally appropriate, opioid intervention, prevention, treatment and aftercare options to the tribal membership and finds that it is in the best interests of the Tribe to apply for said funds from Indian Health Services, Behavioral Health Division Community Opioid Intervention Pilot Project.



NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Four Bears Segment Program/Grant Specialist to apply for said funds for the Three Affiliated Tribes from the Indian Health Services, Division of Behavioral Health in coordination with various other tribal programs.

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby authorizes the Tribal Chairman to sign all documents and agreements necessary for the application for said funds and to take such actions as necessary to carry out the terms and intent of this Resolution.

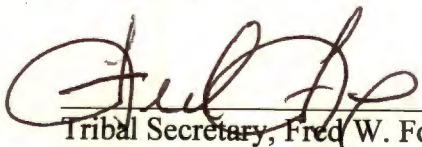
CERTIFICATION

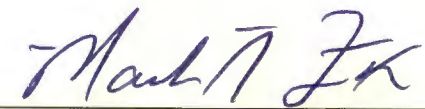
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of November, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 [X] Voting. [] Not Voting.

Dated this 12th day of November, 2020.

ATTEST:


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


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