



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

**“Accepting grant funding available through the FY2022/2023 Indian Health Service,
Community Health Aide Program: Tribal Assessment & Planning.”**

- 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, also known as the Mandan, Hidatsa, and Arikara Nation (or “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 Fort Berthold Reservation; and
- WHEREAS,** The Three Affiliated Tribes has a need to provide expanded community-based health services throughout the Fort Berthold Reservation; and
- WHEREAS,** The Indian Health Service has grant funding for FY2022/FY2023 available through a “Community Health Aide Program (or “CHAP”): Tribal Assessment & Planning” project and the Tribes are eligible to apply for such funds; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes authorized and directed the TAT Health Administration department to apply for said funds from the Indian Health Service and to comply with all grant requirements if said grant was awarded; and
- WHEREAS,** The Tribal Business Council finds that it is in the best interests of the Tribes and its Health Administration Department to conduct a community health services-based assessment and planning project to determine if the CHAP is a feasible model on the Fort Berthold Reservation and, therefore, to accept said funds from the Indian Health Service; and



WHEREAS, The CHAP grant was awarded to the Three Affiliated Tribes on October 6, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes does hereby accept the aforementioned CHAP grant and authorizes and directs the Tribal Health Administration Department to carry out and comply with all requirements of this grant; and

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

CERTIFICATION

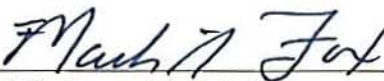
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16th day of November, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 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 [X] Voting. [] Not Voting.

Dated this 16th day of November, 2021.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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