



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

A Resolution Entitled: “Authorization for Fort Berthold Diabetes Program to Apply for Grant Funding Available through the Indian Health Service, Produce Prescription Pilot Program Cooperative Agreement, and to Comply with All Requirements if Said Funding is Awarded.”

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 (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 Reservation; and

WHEREAS, The Three Affiliated Tribes has a need to reduce incidence and complications of diet-related chronic diseases for its members on the Fort Berthold Indian Reservation; and

WHEREAS, The Indian Health Service has funding available through a five year “Produce Prescription Pilot Program” Cooperative Agreement – Funding No. HHS-2023-IHS_PPPP-0001 to help reduce food insecurity and improve health outcomes by increasing access to fruits, vegetables, and healthy traditional foods and the Tribes are eligible to apply for such funds; and

WHEREAS, The Tribal Business Council has considered the matter and finds that it is in the best interest of the Tribes and the Fort Berthold Diabetes Program to be able to provide a produce prescription program with the intent to improve healthcare outcomes.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Tribal Business Council hereby authorizes and directs the Fort Berthold Diabetes Program to apply for the aforementioned funds from the Indian Health Service



and to comply with all requirements of the aforementioned funding opportunity if said funding is awarded; and

BE IT FINALLY RESOLVED, 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 17th day of May, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way. Signature page to follow.

Chairman [X] Voting. [] Not Voting.

Dated this 17th day of May, 2023.

ATTEST:


Executive Secretary/Fred Fox
Tribal Business Council
Three Affiliated Tribes


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