



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

A Resolution Entitled, “*Tribal Community Readiness Survey.*”

- WHEREAS,** The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribe”), having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act; and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and
- WHEREAS,** The Constitution 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 MHA Nation and of the enrolled members thereof; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; 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 MHA Nation and to make expenditures from available Tribal funds for public purposes for the MHA Nation; and
- WHEREAS,** The Three Affiliated Tribes’ Underage Drinking Program has assessed the public’s response to alcohol, tobacco, and other drug use among adults and youth on the Fort Berthold Indian Reservation (“Reservation”) as pre-approved in the Three Affiliated Tribes Tribal Community Readiness Survey (“TCRS”); and
- WHEREAS,** Permission has been requested to release TCRS data in the forms of a booklet and flyers for the purpose of raising awareness and addressing alcohol, tobacco and other drug use and abuse, to be distributed to Reservation residents; and
- WHEREAS,** TCRS data is used to implement strategies and interventions that are community-specific, culturally-relevant, and align with current levels of readiness in an effort to decrease the rate of alcohol, tobacco, and other drug use; and
- WHEREAS,** A local Strategic Plan describing such strategies, interventions and other efforts will be implemented in the community, with amendment privileges with regard to the Strategic Plan as community needs change; and



WHEREAS, TCRS data and documents involving such data will remain wholly owned and protected by the Three Affiliated Tribes and permission must be obtained from the Tribe before using, reporting, or reproducing such data and documents.

NOW, THEREFORE, IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Tribal Community Readiness Survey which will be used to reduce the use of alcohol, tobacco, and other drug use on the Fort Berthold Indian Reservation; and

BE IT FURTHER RESOLVED, that the aforementioned TCRS data and documents involving such data remain wholly owned and protected by the Three Affiliated Tribes and permission must be obtained from the tribe before using, reporting or reproducing such data and documents.

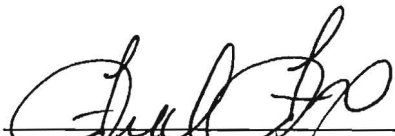
CERTIFICATION

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 9th day of August, 2023, 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.

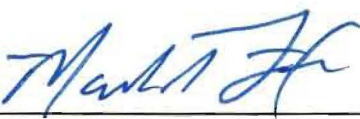
Chairman Voting. Not Voting.

Dated this 9th day of August, 2023.

ATTEST:



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



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