



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

A Resolution Entitled: “*Authorization for Elbowoods Memorial Health Center to Apply for the Substance Abuse and Mental Health Services Administration’s Circles of Care for American Indian/Alaska Natives Grant (SM-26-026) Funding Opportunity, 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, Pursuant to Article III, Section 1 of the Constitution, The Tribal Business Council is the governing body of the Three Affiliated tribes, also known as the MHA Nation (or “Tribe”); 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 Tribes 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 Tribe and to make expenditures from available Tribal funds for public purposes of the Tribe; and

WHEREAS, The Three Affiliated Tribes recognizes the long term and immediate need for continued quality health care for its members on the Fort Berthold Indian Reservation; and

WHEREAS, The Three Affiliated Tribes owns and manages its health care delivery system under the provision of P.L. 93-638 Indian Self Determination and Education Assistance Act (“ISDEAA”) contract and desires to improve the quality and efficiency of its services; and

WHEREAS, The Substance Abuse and Mental Health Services Administration (“SAMHSA”) has created a grant funding opportunity called “Circles of Care for American Indian/Alaska Natives”, Notice of Funding Opportunity (NOFO): SM-26-026, and the Tribes is eligible to apply for such funds; and



WHEREAS, The funding opportunity has the purpose of supporting American Indian and Alaska Native tribes in planning and developing a comprehensive, community-based system of care ("SOC"). The SOC approach strives to ensure that mental health services are family-driven and youth-guided, and community-based; and

WHEREAS, The Tribal Business Council finds that it is in the best interests of the Tribe to have Elbowoods Memorial Health Center apply for the aforementioned funding and carry out the funding opportunity's deliverables if selected for funding.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs Elbowoods Memorial Health Center's CEO/Designee to submit the SAMHSA application for the aforementioned funding opportunity, in compliance with all applicable guidelines, and all other required documents on behalf of the Three Affiliated Tribes associated with said opportunity and to comply with all funding requirements if said funding is awarded to the Tribe; and

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby authorizes the Tribal Chairman 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.

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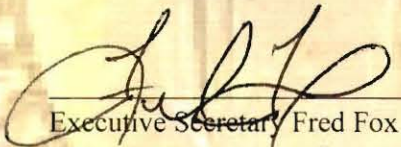
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of July 2026; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [X] not voting.

Dated this 8th day of July, 2026.

ATTEST:



Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



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