

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority 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 in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes Circle of Life Program provides services to the Tribes and the enrolled members thereof in the area of drug and alcohol treatment, including evaluation, transport, and group therapy; and

WHEREAS, The Circle of Life Program has immediate monetary needs, including a need for funds for the upkeep of the Circle of Life Program building; and

WHEREAS, The JTAC FY2000 Draw Funds include a line item for Drug and Alcohol Social Services, and it is the considered judgment of the Tribal Business Council that funds be appropriated to the Circle of Life Program so that it may be able to meet its monetary needs for the remainder of the fiscal year;

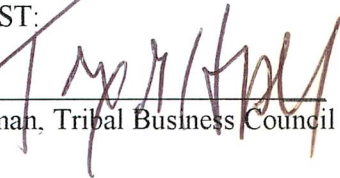
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves an appropriation from the Drug and Alcohol Social Services line item of the JTAC FY2000 funds be made to the Circle of Life Program in the amount of \$91,000.00, funds appropriated for the period from June to September, 2000.

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 seven (7) members, of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 26th day of May, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 Members, 1 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 26th day of May, 2000

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council