

**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 © provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes recognizes the benefits the Circle of Life Program provides to the enrolled members of the Three Affiliated Tribes of the Fort Berthold Reservation in the area of drug and alcohol treatment, including evaluations, transport, and group therapy; and

BE IT FINALLY RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes approves \$7,357.03 for Circle of Life's "renovation of basement," from the JTAC FY01 Alcohol and Drug Services Budget.

BE IT FURTHER RESOLVED, A budget request in the amount of \$362,880.00 has also been approved for the Circle of Life Administration Building with client facilities. These funds will be encompassed in the JTAC FY01 Budget for Alcohol and Drug Services.

BE IT FURTHER RESOLVED, The turnkey method will be used to construct the building which will include the site work and the foundation, but without a parking lot. Twin Buttes Custom Homes, Mandaree Solid Surfacing, and Elbo Wood Works, where are all tribal entities can be utilized for construction of the building, which will be constructed in the same location.

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, 6 were present at a Special meeting therefore duly called, noticed, convened, and held on the 26th day of October 2000, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 26th day of October 2000.

ATTEST:

Daylon Spotted Bear
Secretary, Tribal Business Council

Chairman, Tribal Business Council