

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 Tribal Constitution 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 has approved and implemented policies and laws related to drug and alcohol treatment programs and the problems that drug and alcohol abuse presents on our reservation; and
- WHEREAS,** The Tribal Business Council has since determined that a separate and independent committee be established to address and handle all issues related to the aforementioned policies and regulations;

**NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby directs that a standing committee known as the Drug and Alcohol Committee be established.

**BE IT FURTHER RESOLVED,** That such Drug and Alcohol committee would have direct oversight over all Tribal drug and alcohol treatment programs on or affiliated with Fort Berthold and the authority to take action on all issues arising from or related to questions regarding the Tribal drug and alcohol policy and/or laws.

**BE IT FINALLY RESOLVED,** That the committee shall be composed of three members of the Tribal Business Council and hereby appoints the following Tribal Business Council representatives to serve as members of the Drug and Alcohol Committee: Malcolm Wolf, Chairman/Member; Mark Fox, Member; and Randy Phelan, Member.

**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 thereof duly called, noticed, convened, and held on the 31<sup>st</sup> day of MAY 2001; 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 said Resolution has not been rescinded or amended in any way.

Dated this 31<sup>st</sup> day of May, 2001.

CHAIRMAN (  ) VOTING ( ) NOT VOTING

ATTEST:

Malcolm Wolf  
Chairman, Tribal Business Council

Marcus Wells  
Secretary, Tribal Business Council