

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 the Tribes and of the enrolled members thereof, and
- WHEREAS, Article VI, section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt laws regulating the procedures of agencies and officials of the Three Affiliated Tribes; and
- WHEREAS, The Circle of Life Program Staff are governed by the Three Affiliated Tribe's Employee Policies and Procedures Manual; and
- WHEREAS, The Circle of Life Program is also a component of Indian Health Services (I.H.S.) and,
- WHEREAS, The Circle of Life program is required by Indian Health Services to establish policies and procedures, as stated in the Indian Health Services Manual Part3, Chapter 18, "Alcohol/Substance Abuse Program," pp 1-116, for certain circumstances that are not covered in the Tribes' Employee Policies and Procedures Manual; and,
- WHEREAS, The Circle of Life Program has developed and included policies and procedures needed to meet I.H.S. requirements in a Circle of Life Policies and Procedures Manual; and,
- WHEREAS, The Tribal Council has reviewed the attached Circle of Life Policies and Procedures Manual and has found it to be in the interest of the welfare and benefit of the Tribes and the enrolled members thereof to adopt said policy for the Circle of Life Program;

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council hereby formally adopts for the Circle of Life Program, in order to meet I;H;S; requirements and as an addition to the Tribes' Employee Policies and Procedures Manual, the attached Circle of Life Policies and Procedures Manual.

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 Council is composed of 7 members of whom 7 constitutes a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 09th day of August, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 15 members, 0 members opposed, 0 passed, 2 abstentions and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 09th day of August, 2001

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL


SECRETARY, TRIBAL BUSINESS COUNCIL