



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

A Resolution entitled, "Contract with United States Probation and Pretrial Services"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The United States Probation and Pretrial services office is soliciting a vendor to provide substance abuse and/or mental health treatment services as designed in Number 0868-02-007; and

WHEREAS, The Tribes Circle of Life is a State Licensed Facility with qualified staff that provides five-day-a-week day treatment, low intensity, group therapy, individual therapy, family counseling, alcohol/drug evaluations, out patient programs, 12/20 hours DUI Seminars; and

WHEREAS, The Tribal Business Council has considered the matter and believes that the Tribes' Circle of Life Program is qualified to provide the services for which the Probation and Pretrial Services is soliciting; and

WHEREAS, The Tribal Business Council believes that it is in the interest of the welfare and benefit of the Tribes and the enrolled members thereof for The Circle of Life Program to provide such services for fee and the Council desires to contract to provide services to United States Probation and Pretrial Services Office.

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby authorizes the Circle of Life Program to offer to provide services to the United States Probation and Pretrial Services Office, as designated in Solicitation number 0868-02-077, at fees to be set by the Circle of Life Program, and to enter into a short-term contract.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian 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 Regular Meeting thereof duly called, noticed, convened and held on the 27th day of, May, 2003 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. [] Not Voting.

Dated this 27th day of, May, 2003

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council