



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

A Resolution entitled, "Screening, Brief Intervention, Referral and Treatment Grant"

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, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Tribes; and

WHEREAS, The Three Affiliated Tribes has been offered an opportunity to participate in the application of Federal grant funds designated for Screening, Brief Intervention, Referral and Treatment for substance abuse; and,

WHEREAS, The Tribal Business Council recognizes the importance and need for a comprehensive system that effectively identifies, treats and provides continued management support for persons with substance abuse problems; and

WHEREAS, The Tribal Business Council supports the efforts of program activities designed to enhance and strengthen the system of care of youth and families; and

WHEREAS, The Tribal Business Council promotes the alliance of Tribes in efforts which result in the enhancement of care for our youth and families; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation sanctions the submission of an application for grant funds, whereby the Three Affiliated Tribes, through the Circle of Life Program, will serve as sub-grantee for Screening, Brief Intervention, Referral and Treatment, along with the Turtle Mountain Band of Chippewas, Standing Rock Sioux Tribe, and the Trenton Service Unit,



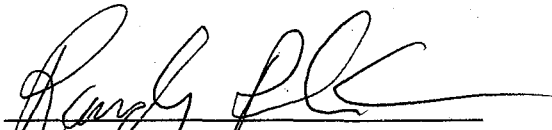
BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the submission of a grant application in response to notice of funding availability, in which the Three Affiliated Tribes, through the Circle of Life Program, is designated as Sub-Grantee to the Spirit Lake Sioux Tribe, as Grantee,

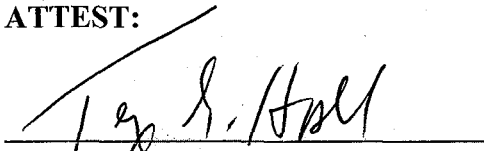
CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 27th day of June, 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 June, 2003.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council