

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(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 United States District Court for the District of North Dakota is soliciting a vendor to provide substance abuse and/or mental health treatment services as designated in solicitation number 0868-05-003; 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 United States District Court 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 a fee:

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 District Court, as designated in Solicitation number 0868-05-003, at fees to be set by the Circle of Life Program, and to enter into a short-term contract with the United States District Court if such offer is accepted.

Resolution # 04-05 NH

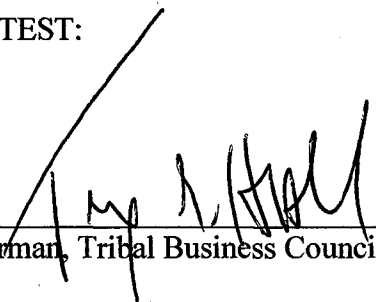
Circle of Life Solicitation of Services by the U.S. District Court

CERTIFICATION

I, THE UNDERSIGNED, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11 day of Nov., 2004; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 Members, 0 Member opposed, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11 day of November, 2004

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council