



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

A Resolution entitled, "Circle of Life Program Policy & Procedures"

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 Circle of Life Program Staff are governed by the Three Affiliated Tribe's employee Policies and Procedure 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 Part 3, 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 Three Affiliated Tribes 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.

MEMORANDUM

TO: Belinda Beston, Circle of Life Program
FROM:  Jennifer Fyten, TAT Legal Department
DATE: December 20, 2005
RE: Review of Policies and Procedures Manual for Circle of Life

This is to verify that the Three Affiliated Tribes Legal Department reviewed the proposed policies and procedures manual for the Circle of Life Program and did not find any legal objections to the Manual. The Manual is therefore approved for consideration by the Tribal Business Council for its next regularly scheduled meeting in January 2006.

If you have any questions please feel free to give me a call.

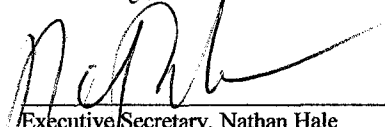


CERTIFICATION

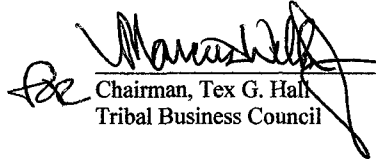
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a TBC Meeting thereof duly called, noticed, convened and held on the 13th day of, 2006, Feb, 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. [X] Not Voting.

Dated this 13th day of, 2006.



Executive/Secretary, Nathan Hale
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council