



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

A Resolution Entitled, *“Establishing Policy For Drug And Alcohol Recovery Services Selection”*

WHEREAS, The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies, and officials; and

WHEREAS, The Tribe opened Good Road Recovery Center (“GRRC”) in Bismarck in 2018; and

WHEREAS, The purpose of GRRC is to provide drug and alcohol recovery services to all persons but especially for tribal members; and

WHEREAS, The recovery of tribal members from drug and alcohol addiction is one of the most important objectives of the Tribe ; and

WHEREAS, Prior to the opening of GRRC addicted tribal members were sent to varied, both in geography and cost, recovery centers; and

WHEREAS, Tribal members were sent to recovery centers as far away as California and Arizona; and

WHEREAS, Tribal members continue to be sent to varied and geographically distance recovery centers when a local and tribally focused option exists; and

WHEREAS, The current policy of sending members to varied and geographically distance recovery centers is monetarily inefficient and fails to provide a consistent treatment plan to patients; and



WHEREAS, The Tribe wishes to establish a policy that is both monetarily efficient and provides those battling with addictions the best chance at recovery.

THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes establishes the policy that any drug or alcohol recovery program paid for by the Tribe shall require that the tribal member be sent to a treatment facility commensurate with that members clinical evaluation by a Licensed Addiction Counselor.

BE IT FURTHER RESOLVED, That placement of the tribal member be approved and facilitated by the MHA Recovery Team.

BE IT FURTHER RESOLVED, That a variance from this policy must be approved by Resolution of the TBC and that such Resolution must be approved in closed session to protect the privacy of the patient.

BE IT FURTHER RESOLVED, That the Tribe shall no longer pay for treatment that does not adhere to this policy unless specifically approved by Resolution.

BE IT FINALLY RESOLVED, That the Tribal Chairman is authorized to take such as is necessary to carry out the terms and intent of this Resolution.

[THIS SPACE INTENTIONALLY LEFT BLANK. CERTIFICATION FOLLOWS.]



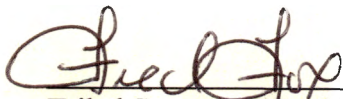
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of June, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

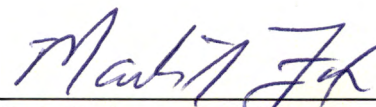
Chairman [X] Voting. [] Not Voting.

Dated this 9th day of June, 2021.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council