

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

- WHEREAS, The Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes 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 the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes Alcoholism Services Program adopts all Policy and Procedures of the Tribal Personnel Department for the Alcoholism Services Staff, whether they may be full time or temporary; and
- WHEREAS, The Alcoholism Van will be used only for transporting Clients to and from treatment, the only exception being Tribal Business Council for transporting their official guests; and
- WHEREAS, The Three Affiliated Tribes Alcoholism Services Staff must abide by the standard set by the Indian Health Service. Abstinence from alcohol is a standard strictly adhered to because of the nature of services provided by the Alcoholism Program.

NOW THEREFORE BE IT RESOLVED, that the Personnel Policies and Procedures will be followed by the Alcoholism Services Staff;

BE IT FURTHER RESOLVED, that the Alcoholism Services Van will be used only for transporting clients and official guests;

BE IT FURTHER RESOLVED, that the Alcoholism Services Staff will abstain from the use of alcohol during their employment. Two years sobriety will be required prior to being employed with the Program.

C E R T I F I C A T I O N

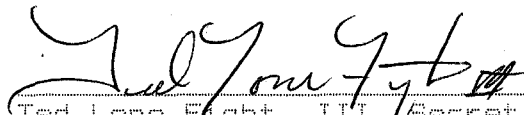
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Regular ~~Special~~ meeting; thereof duly called, noticed, convened and held on the 20th day April, 1989; that the foregoing resolution was duly adopted as such meeting by the affirmative vote 5 members, 0 members opposed, 0 members abstaining, 0 members not voting and that the said resolution has not been rescinded or amended in any way.

Chairman

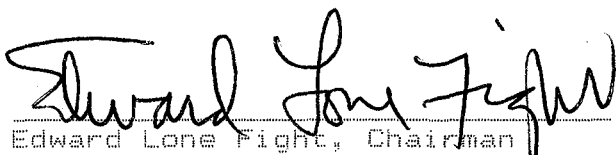
Voting

Not Voting

Dated this 20th day of April, 1989.

  
Ted Lone Fight, III, Secretary  
Tribal Business Council

ATTEST:

  
Edward Lone Fight, Chairman  
Three Affiliated Tribes  
Tribal Business Council