

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 C of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes needs to support programs which help address alcohol and drug related problems on the Fort Berthold Reservation, and the Tribes have significant revenues available to support programs which will address these problems on our Reservation; and

WHEREAS, It is the intent of the Council to develop a comprehensive and complete plan to design and develop an operating program and construction proposal to improve our Tribe's ability to address the drug and alcohol problems plaguing our Reservation.

NOW THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves a consultant agreement with Mr. Jerry Irwin to develop a proposal to expand alcohol and drug treatment services on our Reservation, such agreement including expenses and compensation not to exceed ten thousand dollars(\$10,000), and that the Treasurer and Chairman have the authority to negotiate and sign such agreement and to define the scope of work thereof.

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 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25 day of August, 98; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 Members, 0 Members opposed, 0 Members abstained, 1 Members not voting, and that Said Resolution has not been rescinded or amended in any way.  
Dated this 25<sup>th</sup> day of August, 1998.

ATTEST

  
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CHAIRMAN, Tribal Business Council

  
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Secretary, Tribal Business Council