

Resolution # 00-35-JPH

**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, The Three Affiliated Tribes Circle of Life Alcohol Program and Parshall Resource Center received notification of funding availability in the amount of \$500,000 through the Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Targeted Capacity Expansion (TCE) Grants; and

WHEREAS, The Three Affiliated Tribes Circle of Life Alcohol Program and Parshall Resource Center received notification of funding availability in the amount of \$50,000 through the Otto Bremer Foundation; and

WHEREAS, The purpose of the funding is: to establish a common facility for the Circle of Life Alcohol Program and the Parshall Resource Center; to allow for staff expansion and purchase of equipment so that the number of clients served might more closely approximate the number in need of service; to build on the combined premises, a Sweat Lodge as part of the cultural component of substance abuse treatment; and to especially expand services to women and youth; and

WHEREAS, Three Affiliated Tribes have a high need for alcohol/drug treatment - an estimated 1,325 persons, according to the Needs Assessment Survey conducted by the Gallup Organization throughout the State of North Dakota; and

WHEREAS, The current separation and limited capacity of the Circle of Life and Parshall Resource Center impose massive costs to transport clients between the residential and the day-treatment facilities and to distant facilities when space is not available locally; costs which would be greatly reduced or eliminated under the proposed program enabled by the funding; and

WHEREAS, The proposed use of the funding would be of inestimable value to the resolute and ongoing effort by the Circle of Life and the Parshall Resource Center to reduce the incidence and mitigate the effects of substance abuse by members of the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes, in their 1995 Five-Year Plan, have affirmed their commitment to develop comprehensive and accessible treatment services for their members, specifically, Goal I, Objective 1, (pp.30-31), and the Goal IV (pp. 47-56) and have approved a resolution for a Tribal Detoxification Unit; and

WHEREAS, Kraft Statistical Consulting, Inc., Jamestown, ND has agreed to contract for the following services in pursuit of the aforementioned funding:

To facilitate, during the months of February and March, the completion of a Comprehensive Plan for Substance Abuse Treatment (CPSAT) on the Fort Berthold Reservation.

To write the TCE and Bremer Foundation grant applications.

To research, based on the Plan, need for and sources of additional grant monies to carry out other projects (e.g., Medical Detoxification Program, Transitional Living Facility, Intensive Outpatient After Hours Program) over the next two years.

To write additional grants, subject to availability and the ability to meet grant deadlines, over that time period.

To bill at \$35 per hour for these services, up to maxima of \$3,000 for facilitating development of the CPSA; \$6,000 for the writing of the two named grant applications; and \$4,500 for each of any additional grants.

And has demonstrated the expertise to perform these services having written successful grant applications previously, having worked as evaluators on five grants for the Spirit Lake Nation, and of Dr. Kathy Kraft (Ph.D Statistician), and

WHEREAS, The Tribal Business Council is fully aware of the problems and issues due to the lack of resources for Alcohol/Drug treatment for members of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council has determined that it is in the best interest of the Three Affiliated Tribes to complete the CPSAT and the make application for funding from SAMHSA, the Bremer Foundation, and such other sources as shall enable the CPSAT to be implemented; and

WHEREAS, The Tribal Business Council recognizes that, by law, the compensation to Kraft Statistical Consulting, Inc., cannot be contingent on a grant being funded, not paid from the proceeds of a funded grant, and that the maximum fee for these services constitutes less than 4% of the amount applied for in the grants.

NOW, THEREFORE, BE IT RESOLVED that the Three Affiliated Tribes shall allocated the amount of \$27,000 to contract with Kraft Statistical Consulting, inc., for the above-mentioned services, payment to be made upon receipt of monthly invoices from the contractor.

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, 6 represent at a Regular meeting thereof duly called, noticed, convened, and held on the 9th day of February, 2000, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 9th day of February, 2000.

James P. Hale
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council