

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), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council recognizes the efforts and benefits that the Parshall Resource Center provides to all Fort Berthold Reservation residents in terms of Alcohol and Drug Treatment and Prevention Residential Services; and
- WHEREAS,** The Tribal Business Council continues to provide Parshall Resource Center with financial assistance in support of the its mission to provide the excellent and enhanced continuum of care for all its clients; and
- WHEREAS,** Pursuant to expenditures allocated in the disbursement of the Economic Recovery Funds, the Three Affiliated Tribes has approved its intention to plan and develop a Detoxification Center as an addition to the existing tribal facility which houses the Parshall Resource Center;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby provides its commitment to Swan-Hulsing Partnership (SHP) and employs and contracts with SHP to complete all architectural work necessary to fulfill the planning and completion of the Detoxification Center project and all necessary related work; and

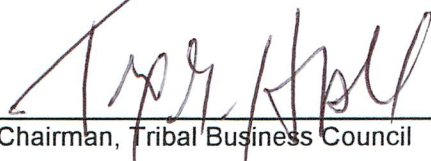
BE IT FINALLY RESOLVED, that the Chairman or Vice-Chairman of the Tribal Business Council shall be authorized to sign all related documents necessary to complete this binding contract, subject to Three Affiliated Tribes Legal Department review.

CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of June, 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 said Resolution has not been rescinded or amended in any way.
Dated this 8th day of June, 2000.

CHAIRMAN VOTING () NOT VOTING

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council