

**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,** Parshall Resource Center (PRC) is a non-profit organization funded by the State of North Dakota through North Central Human Service Center, Minot, North Dakota to provide Drug and Alcohol Residential and Detoxification Services; and

**WHEREAS,** Parshall Resource Center has contracted with the State of North Dakota for the 1999-2001 biennium for an amount of \$152,944.00; and

**WHEREAS,** Parshall Resource Center has a biennium cost of providing services of \$388,552.00 and the current authorized amount will cover only 38% of our operating base; and

**WHEREAS,** Parshall Resource Center currently has a Memorandum of Agreement with the Circle of Life, to serve clients with problems of substance abuse.

**WHEREAS,** At the present time Parshall Resource Center is requesting funds in the amount of \$11,044.04 per month for operating expenses for the fiscal year 2001. Not to exceed 12 months, beginning October 1, 2000 and ending September 30, 2001.

**NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council does hereby support the mission of the Parshall Resource Center and pledges to assist the organization by coordinating with the appropriate and necessary agencies to deliver a continuum of care; and

BE IT FURTHER RESOLVED, That the Three Affiliated Tribal Business Council approve a monthly expenditure of \$11,044.04 per month from the Tribal JTAC Funds, not to exceed 12 months, beginning October 1, 2000 and ending September 30, 2001. The total allocated amount will be \$132,528.53.

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, 7 were present at a special Meeting thereof duly called, noticed, convened, and held on the 4<sup>th</sup> day of October, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 4<sup>th</sup> day of October, 2000.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council