

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 that Alcohol and Substance Abuse problems have dire consequences for the reservation population; and
- WHEREAS,** Pursuant to Resolution #00-212-DSB, the Tribal Business Council of the Three Affiliated Tribes approved the planning and development of a Detoxification Center as an additional resource in which to assist in the treatment of Alcohol and Other Drug abuse; and
- WHEREAS,** The Tribal Business Council now wishes to appropriate the funds necessary to support such a facility to include staffing, equipment, and other essential services that may be necessary;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby provides its commitment to the Parshall Detoxification Center and appropriates \$150,000.00 for Fiscal Year 2000-2001 to plan, staff and equip such a facility, such funds to be collectively administered from Tribal General Funds, Economic Recovery Funds, Casino Revenue, and other funds as available ; and

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby hires Jerry Irwin as the Parshall Detoxification Center project director, such employment status to be full-time/temporary and effective November 1, 2000; 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 project, 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 Special Meeting thereof duly called, noticed, convened, and held on the 26th day of October, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members; 0 opposed; 1 members abstained; 0 members not voting; and said Resolution has not been rescinded or amended in any way.

Dated this 26th day of October, 2000.

CHAIRMAN (X) VOTING () NOT VOTING

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council