

**RESOLUTION OF THE GOVERNING BODY OF
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; further, that the Women/Women with Children Program is an adjunct to the Parshall Resource Center to provide supplemental services to this targeted population, and;
- WHEREAS,** The Parshall Resource Center has been selected for a site visit on April 19, 2001 with the Robert Wood Johnson Foundation (RWJF) Local Initiative Funding Partners Program (LIFPP) for contractual funding, with the final selection to be made in July 2001, and;
- WHEREAS,** Contingent upon selection from the Robert Wood Johnson Foundation, the PRC Women/Women with Children Program will be awarded \$125,000 per year over a period of four consecutive years beginning October 1, 2001, and;
- WHEREAS,** The Robert Wood Johnson Foundation is requiring a fifty (50%) match of funds from a local funding partner over the entire contract period (\$125,000.00 per year or \$10,416.67 a month), and;
- WHEREAS,** Parshall Resource Center is respectfully requesting this fifty (50%) match from the Three Affiliated Tribes Tribal Business Council;

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 appropriating the necessary financial support to develop this vital and critical continuum of care for members of the Fort Berthold Reservation, and;

BE IT FINALLY RESOLVED, That the Three Affiliated Tribal Business Council further approves a monthly expenditure of \$ 10,416.67 per month from the Tribal JTAC Funds, not to exceed 48 months, beginning October 1, 2001 and ending September 30, 2005 to the Parshall Resource Center Women/Women with Children Program, the total allocation amount to be \$500,000.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 23 day of MARCH, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 member abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23 day of MARCH, 2001.
CHAIRMAN VOTING () NOT VOTING ().

Marianne Welly
Secretary, Tribal Business Council

ATTEST:

Ray H. Hall
Chairman, Tribal Business Council