

**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), of the Tribal Constitution 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,** PRC has been selected for a Planning Grant from The Robert Wood Johnson Foundation in the amount of \$40,000 for one year in support of the Local Initiative Funding Partners Program to begin August 2001; and
- WHEREAS,** The Robert Wood Johnson Foundation is requiring a fifty (50%) match of funds from a local funding partner over a period of one year and that the PRC is respectfully requesting this (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 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 \$3,333.33 per month from the Tribal JTAC Funds, not to exceed 12 months, beginning August 1, 2001, and ending July 31, 2002 to the Parshall Resource Center Women/Women with Children Program, the total allocation amount to be \$40,000.

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, 6 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 14 day of August 2001; 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 14 day of August, 2001.

CHAIRMAN () VOTING () NOT VOTING

ATTEST:

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council