

RESOLUTION OF THE  
GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES

- 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 best 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; Since October 1, 1997, the Tribe has been eligible to receive interest from the Economic Recovery Fund created by Congress under the Equitable Compensation Act of the Three Affiliated Tribes and the standing Rock Sioux Tribe (the "Act"), Title XXXV of P.L. 102-575, 106 Stat. 4731, for the benefit of the Three Affiliated Tribes and its members;
- WHEREAS; The enrolled members of the Three Affiliated Tribes have experienced the negative effects of alcoholism and substance abuse thereof; and these effects/ affects are reflected not only in statistical morbidity/ mortality rates, but also in the very homes and communities that the future generations of this Nation are nurtured in, on Fort Berthold Indian Reservation; and
- WHEREAS; The dysfunctional side effects of alcoholism and substance abuse are not conducive to the Spiritual, Emotional, Mental and Physical well-being to promote healthy life-styles or the general welfare, culture and the existence of the Mandan, Hidatsa and Arikara Nation; and whereas addiction (alcoholism and substance abuse) is a destructive chronic treatable disease; and
- WHEREAS; The Parshall resource Center (PRC) is a 501 ( c ) 3, nonprofit organization that facilitates Social Detoxification and Residential Services for individuals in recovery 24 hours per day, 7 days per week thereof; and this innovative culturally relevant recovery program provides streamlined, community based recovery services that are accessible for the enrolled members of the Three Affiliated Tribes, with positive results; and
- WHEREAS; The Parshall Resource Center is at this time attempting to secure funding to support operating expenses in order to continue providing recovery services, and enhance the continuum of care for those who suffer from alcoholism and substance abuse; and
- WHEREAS; The Parshall Resource Center has not been contracted with the North Dakota, Department of Human Services, through its regional human service centers, and the contract executed by the North Central Human Service Center for the provision of Social

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Detoxification and Residential Services expired June 30, 2001. Due to this expiration of the State Contract the PRC has only been collecting monies from the Tribe.

WHEREAS; This "emergency funding will be subject to reimbursement by State Funding when the contract for Social Detoxification and Residential Services is renewed; and

NOW THEREFORE BE IT RESOLVED; That the Tribal Business council hereby supports the mission and philosophy of the Parshall Resource Center and pledges to assist the delivery of recovery services on Fort Berthold Indian Reservation; and

BE IT FINALLY RESOLVED; That the Tribal Business Council hereby approves a \$19,119.00 emergency expenditure from JTAC Funds, for the months of July, August and September 2001 for line item expenditures. Let it be known that the Parshall Resource Center currently has \$2,711.45 in its current bank account for its day to day operations.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 4th day of October, 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 that said Resolution has not been rescinded or amended in any way.

Chairman (x) voting ( ) not voting

Dated this 4th day of October, 2001

*Marius Wilby*  
Secretary, Tribal Business Council

ATTEST:

*Austin Deletto*  
Chairman, Tribal Business Council

*Acting -*