

RESOLUTION OF THE  
GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES

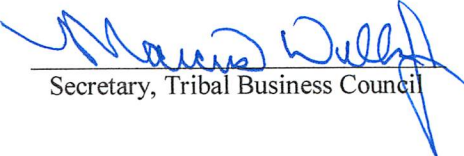
- WHEREAS; This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority Under said Act; and
- WHEREAS; The constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the best interest of the welfare and the 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 nourished 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 wellbeing to promote healthy life-styles or the general welfare, culture and 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, non-profit organization that facilitates social detoxification and residential services for individuals in recovery 24 hours per day, 7 days a 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 at this time is 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
- NOW THEREFORE IT BE 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 \$10,000.00 monthly expenditure from JTAC Funds, from the interest derived from the Economic Recovery Fund, and that this said amount shall be included as a line item expenditure for a period of 12 months for a total of \$120,000.00.

CERTIFICATION

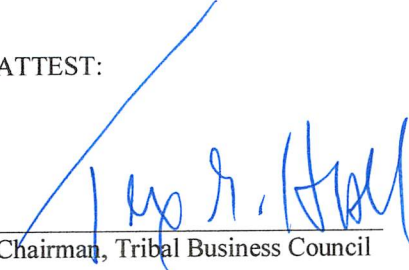
I, THE UNDERSIGNED, As Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the tribal Business Council is composed of 7(seven) members of whom 5 (five) constitutes a quorum, 7 members were present at a Special Meeting thereof duly called, noticed, convened and held on the 22 day of October, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed 0 members abstained 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 22 day of October 2001.

Chairman: (  ) Voting ( ) Not voting

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council