

**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 of the 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**, The Mandan, Hidatsa and Arikara Women with Children Center (MHAWWCC) has been established to provide drug and alcohol services for women and women with children, which the Robert Wood Johnson Foundation's (RWJF) Local Initiative Funding Partners Program (LIFPP); has funded in the form of a Planning Grant for one year; however the funds are now **depleted**.
- WHEREAS**, Kraft Statistical Consulting, Inc. has made application to the Substance Abuse and Mental Health Services Administration (SAMHSA) through its Center for Substance Abuse Treatment (CSAT) funds in the amount of **\$1,361,956.00** for a period of three years for the **operation** of the Women's Center, with notification of funding and disbursal of monies in September 2003, and **requiring a facility** from which to operate the program,
- WHEREAS**, The Mandan, Hidatsa and Arikara Women with Children Center (MHAWWCC) Has applied to the USDA's (United States Department of Agriculture) Rural Housing Service in the Form of a Loan and **Grant** to build a Facility to house the Women and Women and Children and has **secured** an Economic Impact Initiative **Grant** in the amount of **\$100,000** from the USDA's Rural Housing Service; and have been invited to submit the Full application for the Loan.
- WHEREAS**, **The** MHAWWCC Building's projected cost is \$450,000 and must provide the 20% down payment not to exceed **\$90,000** to secure the Loan from the USDA's Rural Housing Service to start the project.
- WHEREAS**, The TAT Tribal Business Council has already approved an expenditure of \$460,000 over the next three years as matching funds for a grant from the Robert Wood Johnson Foundation (RWJF), Resolution# 01-65 which allocation is **unnecessary** since the CSAT funding ( **WHICH REQUIRES NO MATCH**) is replacing RWJF funding.

WHEREAS, To continue the proposed Project, the Women's Center is respectfully requesting Monies in the amount of \$45,000 or \$5,000 monthly for 9 months for the operation and supplies of the MHAWWCC and for the down payment of \$90,000 to assure the Loan from the USDA.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council does hereby support the Mission of the MHAWWCC and pledges to assist the Organization by appropriating the necessary financial support to develop this vital and essential program for Women and Women with Children of the Mandan, Hidatsa and Arikara Nation.

BE IT FINALLY RESOLVED, That the Three Affiliated Tribes Tribal Business Council further approves the following expenditures to construct a facility with the total projected cost of \$450,000 in conjunction with the \$100,000 from USDA, for the use of the MHAWWCC, and to provide operation monies for the proposed project from the Tribal JTAC Funds.

- A One-Time payment of \$90,000 as a 20% down payment of \$450,000 on a low-interest (4.75% @ 15 years) USDA Loan to be paid in Fiscal year 2003 after negotiations with the USDA's Rural Housing Service Lending Program has been finalized.
- Approximately \$24,273.60 per year over the 15-year span of the loan as mortgage payments
- \$ 5,000 monthly or \$45,000 over a period of 9 months beginning October 1, 2002 and ending June 30, 2003.

ONE TIME TOTAL EXPENDITURE: \$90,000

YEARLY EXPENDITURE: Approximately \$24,273.60 (Subject to repayment schedule)

MONTHLY EXPENDITURE: \$5000 (for 9 months)

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 Regular Meeting thereof duly called, noticed, convened, and held on the 8 day of August 2002; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members; 0 members opposed; 0 members abstained; 1 members not voting; and said Resolution has not been rescinded or amended in any way.

Dated this 8 day of August, 2002.

CHAIRMAN  VOTING ( ) NOT VOTING

ATTEST:

[Signature]  
Chairman, Tribal Business Council

[Signature]  
Secretary, Tribal Business Council