

**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 enrolled members thereof; and

WHEREAS, The Mandan, Hidatsa and Arikara Women with Children Center (MHAWWCC) received notification of funding availability in the amount of \$1,500,000 for the operation of the MHAWWCC through the federal government's SAMHSA (Substance Abuse Mental Health Services Administration) CSAT (Comprehensive substance abuse treatment)

WHEREAS, The MHAWWCC received funding for a 1-year planning grant in the amount of \$40,000 through the Robert Wood Johnson Foundation, and

WHEREAS, The services of grant writing Consultants from Kraft Statistical Consulting, Inc., have successful grants for \$500,000 for Circle of Life and \$150,000 for Community Planning, and

WHEREAS, The Three Affiliated Tribes have a high need for alcohol/drug treatment- an estimated 1,325 persons, according to the Needs Assessment Survey conducted by the Gallup Organization throughout the State of North Dakota, and

WHEREAS, The proposed use of the funding would be of inestimable value to the resolute and ongoing effort by the MHAWWCC to reduce the incidence and mitigate the effects of substance abuse by members of the Three Affiliated Tribes, and

WHEREAS, The Three Affiliated Tribes, in their 1995 Five-Year Plan have affirmed their commitment to develop comprehensive and accessible treatment services for the specifically, Goal I, objective 1 (pp 30-31), and Goal IV (pp 47-56), and

Resolution # 02 - 145 _____ MWJR

WHEREAS, Kraft Statistical Consulting, Inc., of Jamestown, ND has agreed to contract for the following services in pursuit of the aforementioned funding: To serve as the evaluators for the Grants; To research need for and sources of additional grant monies to carry out the MHAWWCC project; To assist in writing for the PRC (Parshall Resource Center) Attendant Care Program, for the Medical Detox Center, and for operation and equipment for the COL (Circle of Life) Halfway House; To assist in writing these additional grants, subject to availability and the ability to meet grant deadlines. To bill at \$40 per hour (\$50 per hour for short-notice work)for these services.

WHEREAS, The Tribal Business Council is fully aware of the problems and issues due to the lack of resources for Alcohol/Drug treatment for members of the Three Affiliated Tribes, and

WHEREAS, The Tribal Business Council recognizes that, by law, the compensation to Kraft Statistical Consulting, Inc., cannot be contingent on a grant being funded, nor paid from the proceeds of a funded grant, and that the maximum fee for these services constitutes a small percentage of the amount applied for in the grants.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council does hereby support Kraft Statistical Consulting, Inc. with their expertise to perform these services, having written successful grant applications previously, having worked as evaluators on five grants for the Spirit Lake Nation and the TCE Grant for Circle of Life, and possessing the statistical expertise of Dr. Kathy Kraft (PhD Statistician) and;

BE IT FINALLY RESOLVED that the Three Affiliated Tribes shall allocate monies in the amount of \$40,000 to contract with Kraft Statistical Consulting, Inc. for the above-mentioned services, payment to be made upon receipt of services from the contractor.

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, and 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 8 day of August, 2002

CHAIRMAN () VOTING () NOT VOTING


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council