

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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), 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 now 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

**PARSHALL RESOURCE CENTER
FINANCIAL DEFICIT REPORT**

Reservation Telephone	\$121.10
Farmers Union Insurance	\$816.00
Red Sanderson	\$446.00
Pitney Bowes	\$45.92
Pay Roll Taxes	\$1,359.52
Parshall Food Pride	\$1,459.00
Brads Hardware	\$929.24
Pioneer Drug	\$827.88
Jack & Jill	\$78.77
Flower House	\$28.00
Karmon Taft	\$27.06
American Solutions	\$89.95
Lebeau Supplies	\$256.60
ND Job Service	\$750.00
Quill	\$105.36
GFG	\$740.81
Minot Daily News Ad.	\$53.00
Minot Daily News (subscription)	\$158.00
Ottertail Power	\$326.02
Reliance telephone	\$16.26
Xerox	\$302.40
Parshall Building & Supply	\$236.00
Dakota Quality Grain	\$755.95
Mid-Dakota Chapter American Red Cross	\$40.00
City of Parshall (water)	\$349.15
Total-Outstanding Bills:	\$10,317.99

\$10,317.99
\$1,237.98
\$9,080.01 Budget Deficit

PRC ACCOUNT BALANCE:	\$8,837.98
subtract 9/20/02 Payroll	\$3,800.00
subtract 10/4/02 Payroll	\$3,800.00
Remaining Balance Total:	\$1,237.98

Safety Deficiencies:

Direct Wired Smoke Alarms	\$3,000.00
Illuminated Exit Signs	\$500.00
Electrical Sub-Panel Installation	\$1,000.00
Duct Work Installation	\$279.00
Total:	\$4,779.00

Budget Deficit: \$9,080.01
Deficiency Repairs: \$4,779.00
Grand Total Deficit: \$13,859.01

WHEREAS, The Parshall Resource Center is at this time attempting to secure emergency 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 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 assist the PRC to keep providing services until the proposed contract between the TAT and state is renewed; and the 2002-2003 encumbrance resolution for the PRC is approved for the next fiscal year; 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

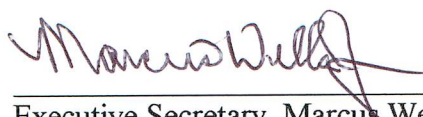
BE IT FINALLY RESOLVED, That the Tribal Business Council hereby approves a \$10,000.00 emergency expenditure from JTAC funds for the month of September, 2002 for line item deficit expenditures. Let it be known that the Parshall Resource Center currently has in excess of \$9,080.01 in outstanding debts and; safety repairs in the amount of \$4,779.00 required to secure state funding currently all eight (8) residential beds at the PRC are full.

CERTIFICATION

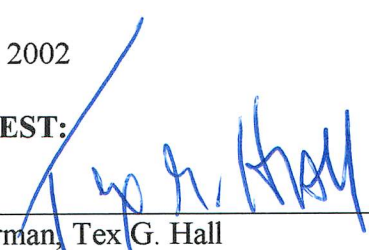
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom 5 (five) constitutes a quorum, 7 members were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 12th day of September, 2002; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 () Voting () Not Voting

Dated this 12th day of September, 2002


Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council