

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
- WHEREAS, The Three Affiliated Tribes and the State of North Dakota are currently negotiating a biennial contract in the amount of \$6373.00 per month for 24 months for a total contract amount of \$152,952.00 and; In addition enhancement funding in the amount of \$100,000.00 for the biennium is to be included and;
- WHEREAS, The Parshall Resource Center annual budget will be \$200,841.24 for the fiscal year of 2002-2003 and; This said amount equals \$16,736.77 per month 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

Parshall Resource Center

2002-2003

Budget Proposal

Labor Expense:	Monthly	Annual
Employee Wages	\$10,535.20	\$126,422.40
Combination Benefits	\$816.40	\$9,796.80
Holiday Pay	\$137.16	\$1,645.86
Workers Compensation	\$183.29	\$2,199.48
F.I.C.A.	\$821.97	\$9,863.60
Certified Public Accountant	\$250.00	\$3,000.00
Subtotal:	\$12,744.02	\$152,928.14
Program Expense:		
Food	\$1,000.00	\$12,000.00
Gas	\$300.00	\$3,600.00
Electricity	\$260.00	\$3,120.00
Propane	\$240.00	\$2,880.00
Water/Sewer	\$120.00	\$1,440.00
Garbage	\$40.00	\$480.00
Phone/Fax/Cable/Net	\$180.00	\$2,160.00
Office Supplies	\$150.00	\$1,800.00
Household Cleaning Supplies	\$100.00	\$1,200.00
Building Maintenance/Repair	\$166.67	\$2,000.04
Insurance	\$150.00	\$1,800.00
Program Vehicle	\$100.00	\$1,200.00
Cell Phone	\$35.00	\$420.00
E.A.P.	\$100.00	\$1,200.00
Arts/Crafts	\$66.67	\$800.00
Educational Materials	\$100.00	\$1,200.00
Cultural	\$33.00	\$400.00
Group Activities	\$100.00	\$1,200.00
Subtotal:	\$3,241.34	\$38,900.00
Miscellaneous Expense:		
N.D.I.C.A.D	\$16.67	\$200.00
Postal Service	\$37.00	\$444.00
News Paper	\$14.08	\$169.00
Subtotal:	\$67.75	\$813.00
Training Expense:		
Staff Inservice/Training	\$250.00	\$3,000.00
Workshops	\$208.33	\$2,500.00
B.O.D. Honorarium	\$225.00	\$2,700.00
Subtotal	\$683.33	\$8,200.00
Grand Total:	\$16,736.77	\$200,841.24

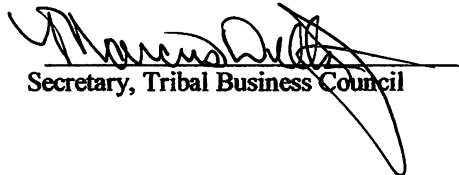
BE IT FINALLY RESOLVED, That the Tribal Business Council hereby approves a \$16,736.77 monthly expenditure from JTAC Funds, from the interest derived from the Economic Recovery Fund, and that this said amount shall be included as a line item expenditure for a period of 12 months beginning October 1, 2002 and ending September 30, 2003. The total amount of this allocation is not to exceed \$200,841.24 for this 12 month period and; This said resolution shall be in effect until the "state contract" is finalized and the \$6,373.00 per month for 24 months (\$152,952.00) and \$100,000.00 enhancement funding are reinstated to the Three Affiliated Tribes on behalf of the Parshall Resource Center. Thereafter, this resolution will be \$10,363.77 per month for the remainder of fiscal year 2003.

CERTIFICATION

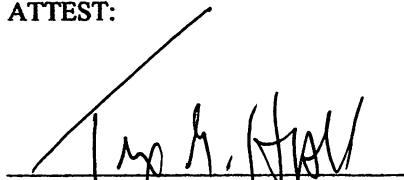
I, THE UNDERSIGNED, As Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the tribal Business Council is composed of 7 (seven) members of whom 5 (five) constitutes a quorum, 6 members were present at a Special Meeting thereof duly called, noticed, convened and held on the 30th day of September, 2002; 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.

Dated this 30th day of September 2002.

Chairman: Voting () Not voting


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council