



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled: “*Appropriation of \$252,000 to the Parshall Resource Center for FY 2005*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property with the exclusive control of Tribes to make expenditures from available tribal funds for public purposes of the Tribes; and

WHEREAS, the Parshall Resource Center is a tribally chartered non-profit organization operating on the Fort Berthold Reservation that provides a variety of services and resources to tribal members; and

WHEREAS, the Parshall Detox Center is a tribal entity that operates within the Parshall Resource Center and is funded by the Tribe and the Tribal Business Council has determined that the two Programs should be merged together; and

WHEREAS, the Tribal Business Council has determined that it would be in the best interests of the Tribe and its members to provide funding for FY 2005 to the Parshall Resource Center for operating expenses including the operation of the Detox Center.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby appropriates \$250,000 from the General Fund to the Parshall Resource Center for Fiscal Year 2005 to be used for operational expenses.



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 16 day of February 2005; 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 that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 16 day of February 2005.

Handwritten signature of Nathan Hale in black ink, written over a horizontal line.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Handwritten signature of Marcus Wells, Jr. in black ink, written over a horizontal line.

Acting Chairman, Marcus Wells, Jr
Tribal Business Council