

**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 (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,** Parshall Resource Center (PRC) is a non-profit organization funded by the State of North Dakota through North Central Human Service Center, Minot, North Dakota to provide Drug and Alcohol Residential and Detoxification Services; and
- WHEREAS,** Parshall Resource Center has contracted with the State of North Dakota for the 1999-2001 biennium for an amount of \$152,944.00; and
- WHEREAS,** Parshall Resource Center has a biennium cost of providing services of \$305,888.00; and the current authorized amount will cover only 50% of our operating base; and
- WHEREAS,** At the present time, we are requesting funds in the amount of \$6,250.00 per month for operating expenses for a period of 3 months, beginning July 1, 1999 and ending September 30, 1999; and
- WHEREAS,** Parshall Resource Center is seeking to expand our funding base by retaining a Grants Search/Grants Writer to assist in procuring other funding sources to meet our needs; and
- WHEREAS,** Parshall Resource Center is also requesting \$5,000.00 to be utilized for hiring a Grants Search/Grants Writer to assist in procuring private funding to help in meeting our total biennium costs.

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council does hereby support the mission of Parshall Resource Center, and additionally advocates for securing a Grants Search/Grants Writer in its' strive for self sufficiency; and

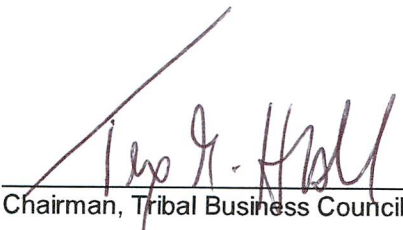
BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves an monthly expenditure of \$6,250.00 from Tribal General Fund for three (3) months, beginning July 1, 1999 and ending September 30, 1999; and

BE IT FINALLY RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves a \$5,000.00 expenditure from Tribal General Fund for the purpose of retaining a Grants Search/Grants Writer to assist in procuring additional funding for its' operational costs.

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, 7 were present at a ~~Regular~~ Meeting thereof duly called, noticed, convened, and held on the 3rd day of June, 1999; 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 said Resolution has not been rescinded or amended in any way.

Dated this 3rd day of June, 1999.



Chairman, Tribal Business Council



Secretary, Tribal Business Council