

RESOLUTION #01-192-MWJR

**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, The Three Affiliated Tribes has contracted through the 93-638 Self-Determination process since 1979 and,

WHEREAS, a Youth Center was established and opened in 1994 by concerned members of the Three Affiliated Tribes who felt that it was in the best interest of the youth; and

WHEREAS, the Youth Center has been utilized by over 2000 youth throughout its conception and has since pursued establishing a Boys/Girls Club of America to assist in program development; and

WHEREAS, it wishes of the Three Affiliated Tribes Tribal Council to further recognize the Boys/Girls Club as a positive entity with aspirations of growth and empowerment for the youth involved; and

WHEREAS, the Youth Center will be working collaboratively with the Boys & Girls Club with implementation of but not limited to mentoring programs, gang intervention programs, after school programs, 12 week summer program and job training placement programs; and

NOW, THEREFORE, BE IT RESOLVED, that the Youth Center and Boys & Girls Club be recognized and supported by the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes assist the Boys & Girls Club with funds approved by the Tribal Business council and needed to continue the youth programs, establish a (501)(c)(3) and Board of Directors; and

BE IT FURTHER RESOLVED, that the Youth Center and Boys & Girls Club is further authorized to initiate innovation programs in the Center which would be beneficial to the Tribe and its members and to include all districts within the exterior boundaries of the Three Affiliated Tribes Reservation; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Tribal Council are hereby authorized and instructed to sign this resolution for and on behalf of the Three Affiliated Tribes Tribal Council.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Council is composed of (7) members of whom five (5) constitute a quorum, were present at a Regular Meeting thereof, duly called, noticed, convened, and held on the 19th day of July, 2001; that the forgoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: X voting not voting

Dated this 19 day of July, 2001

Maurice Wiley
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council

