

**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 the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The membership of the Three Affiliated Tribes have suffered instances of family violence in the forms of adult abuse and child abuse; and

WHEREAS, The Three Affiliated Tribes fully supports the Fort Berthold Coalition Against Domestic Violence, a private non-profit corporation, in their efforts to conduct a needs assessment on child physical/sexual abuse on the reservation; and ,

WHEREAS, The Three Affiliated Tribes fully support the efforts of the Fort Berthold Coalition Against Domestic Violence in achieving the goals and objectives in the continuation of its Children's Justice Act Project; and

WHEREAS, The U.S. Department of Justice, Office of the Justice Programs is making available grants to Indian Tribes for the Phase II of the Children's Justice Act Project for the Fiscal Year 2001-2002 ; and


WHEREAS, The Three Affiliated Tribes meets the application requirements as eligible Indian Tribe and qualified for Phase I of the Children's Justice Act Project and received a grant in the amount of \$60,000 in the Fiscal Year 1999-2000; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Fort Berthold Coalition Against Domestic Violence to execute and file the attached application for funding in the amount of \$75,000 to provide services to child victims.

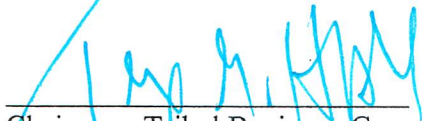
CERTIFICATION

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 SPECIAL Meeting thereof duly called, noticed, convened, and held on the 14 day of August, 2001; the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0, members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in anyway.

Dated this 14 day of August, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council