



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

A Resolution entitled, "Office of Juvenile Programs (OJJP) Youth Program Grant"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara 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, In accordance with Article I, Section 1, of the Bylaws of the Three Affiliated Tribes, the Tribal Business Council enacted Resolution No. 99-209-DSB, approving the organization and establishment of a Comprehensive Economic Development Strategy Committee; and

WHEREAS, The Tribal Business Council supports the development of a social, cultural and economic planning strategy.

WHEREAS, That the Three Affiliated Tribes Tribal Business Council, pursuant to Resolution Number 00-203-DSB, established the Community Economic Development Service Community Economic Development Service (CEDS) Office to accomplish the task of social, cultural and economic development on the Fort Berthold Reservation.

WHEREAS, The Three Affiliated Tribes Community Development Economic Service (CEDS) Office in their ceaseless effort to meet the social, cultural and economic development needs of the Tribe and its membership, must constantly compete for grant money through all Federal, State, Local and Private entities; and,

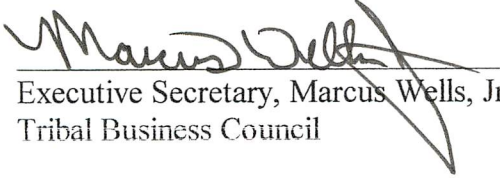
NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Business Council authorizes the Community Economic Development Service (CEDS) Office to the Office of Juvenile Justice Program (OJJP) for a Tribal Youth Grant to support and implement a culturally based mentoring program for youth on the Fort Berthold Reservation.

NOW, THEREFORE, BE IT FURTHER RESOLVED, That any grants requiring a Tribal cash match exceeding \$500.dollars, must have formal Tribal Business Council approval.



Dated this 13th day of May, 2002.

ATTEST:


Executive Secretary, Marcus Wells, Jr.
Tribal Business Council


Chairman, Tex G. Hall
Tribal Business Council