



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

A resolution entitled, "Authorization to apply to the Office of Victims of Crime Tribal Victim Assistance funding in the amount of \$61,705"

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

WHEREAS, The Constitution and By Laws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal Members; and

WHEREAS, The membership of the Three Affiliated Tribes have suffered and continue to suffer instances of violent crimes, including domestic violence, child abuse/neglect and elder abuse; and

WHEREAS, The exterior boundaries of the reservation encompasses a vast geographical area, which is divided by Lake Sakakawea and the Missouri River, which makes it virtually impossible to serve victims from a single office location; and

WHEREAS, The Office for Victims of Crime is making available second year continuation discretionary grants to Indian Tribes for Tribal Victim Assistance for Fiscal Year 2004-05; and

WHEREAS, The Three Affiliated Tribes meets the application requirements as an eligible Indian Tribe and is listed as Tribes over the population of 3,000 for qualifying for the grant; and

WHEREAS, The Three Affiliated Tribes received a grant of \$62,200 from the Office for Victims of Crime in Fiscal Year 2003-04 for first year funding; and

WHEREAS, The Fort Berthold Coalition Against Domestic Violence Program has established expertise and procedures for providing services/assistance to victims of crime.

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 Program to execute and file the attached grant application to the Office of Victims of Crime Tribal Victim Assistance funding in the amount of \$61,705; including the required assurances as listed.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated 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 8 day of April, 2004; 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 the said Resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 8 day of April, 2004.

ATTEST:

Randy Phelan, Secretary
Tribal Business Council

Tex G. Hall, Chairman
Tribal Business Council