



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

A Resolution Entitled: "Authorizing the Fort Berthold Community College Application for U.S. Justice Department, Office of Violence Against Woman Grant for ND WEAV Program "

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (d) provides that the Tribal Business Council has the power to negotiate with the Federal, State and local governments on behalf of the Tribes; and

WHEREAS, the Tribal Business Council has recognized the existence of domestic violence, sexual assault, and abuse within the boundaries of the Fort Berthold Indian Reservation and has previously enacted resolutions providing for provisions to protect individuals on the Reservation from violence; and

WHEREAS, the Fort Berthold Community College is an institution central to reaching the Tribe's younger generation in an effort to prevent domestic violence, sexual assault and abuse; and

WHEREAS, the Fort Berthold Community College has been an active participant in a network of college campuses across the State of North Dakota in the North Dakota WEAV Project (North Dakotans Working in Education Against Violence) and is the only tribal college in the United States involved in such a consortium; and

WHEREAS, the Fort Berthold Community College has prepared a grant proposal to the United States Department of Justice, Office of Violence Against Women Grants to Reduce Violent Crimes Against Women on Campus Program to support it's



involvement with the North Dakota WEAV and is requesting authorization and support from the Tribal Business Council.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and endorses the Fort Berthold Community College and ND WEAV's application for federal funds from the U.S. Department of Justice, Office of Violence Against Women, Grants to Reduce Violent Crimes Against Women on Campus Program in order to continue to support domestic violence, sexual assault and abuse prevention and intervention work on the Fort Berthold Indian Community College Campus.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 17 day of February 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] voting. [] not voting.

Dated this 17 day of February 2005.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Acting Chairman, Marcus Wells, Jr
Tribal Business Council