



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

A Resolution Entitled: *“Authorization for the FY 2005-06 Family Violence Prevention and Service Grant Application to the Administration for Children and Families in the Amount of \$55,588”*

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) of the Constitution of the Three Affiliated Tribes 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, Domestic violence is a serious social issue on the Fort Berthold Reservation that affects families and children and the membership of the Tribes have suffered from family violence in the form of child abuse/neglect, abandonment and spouse abuse; and

WHEREAS, The Office of Community Services/Administration for Children and Families, U.S. Department of Health and Human Services has made direct grants available for Indian Tribes for FY 200-06 through the Family Violence Prevention and Services Funding pursuant to Public Law 102-295; and

WHEREAS, The Three Affiliated Tribes meets the application requirements for said funding and the Tribal Business Council finds that it is in the best interests of the Tribes and its members to apply for said funding.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Family Violence Prevention and Services Grant application to the Office of Community Services, Administration for Children and Families, U.S. Department of Health and Human Services for Fiscal



Year 2005-06 in the amount of \$55,588 to be administered in accordance with the Grant Application submitted by the Fort Berthold Coalition Against Domestic Violence.

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, 5 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 5 members, 0 members opposed, 0 members abstained, 2 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.

Handwritten signature of Nathan Hale, Secretary of the Tribal Business Council.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Handwritten signature of Marcus Wells, Jr., Acting Chairman of the Tribal Business Council.

Acting Chairman, Marcus Wells, Jr
Tribal Business Council