

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

A Resolution entitled, "Approval and Implementation of a Tribal Juvenile Accountability Discretionary Grant Program."

- 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 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 enrolled members thereof, including applying for federal grants; and
- WHEREAS,** The Tribal Business Council recognizes that children are the most vital resource to the continued existence and integrity of the Three Affiliated Tribes and that there exists a compelling interest in promoting and maintaining the health and well-being of children of the Three Affiliated Tribes; and
- WHEREAS,** The Tribal Business Council acknowledges the financial difficulties and hardships of the Three Affiliated Tribes in obtaining funds to support programs providing services to children involved in the criminal justice system; and
- WHEREAS,** It is the considered judgment of the Tribal Business Council that it would be in the best interest of the Three Affiliated Tribes to strengthen the tribal juvenile justice system and develop programs that would deliver efficient approaches to delinquency prevention, treatment, and control of children and therefore improve the quality of life in our communities; and
- WHEREAS,** The Tribal Court desires to apply for a Tribal Juvenile Accountability Discretionary Grant Program that requires a financial commitment from the Tribe in an approximate amount of \$33,333.33 over a three year period to support the objectives of the Tribal Juvenile Accountability Discretionary Grant Program; and

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MANDAN, HIDATSA & ARIKARA NATION
THREE AFFILIATED TRIBES - FORT BERTHOLD INDIAN RESERVATION
404 Frontage Road - New Town, North Dakota 58763-9402
Phone: (701) 627-4781
TRIBAL BUSINESS COUNCIL
(701) 627-4781

May 18, 2005

Mildred Berryhill
Tribal Court Administrator PO BOX 969
New Town, ND 58763
RE: Tribal Grant - Juvenile Accountability Discretionary Grant

Dear Ms. Berryhill

This letter is to inform you as administrator of the Fort Berthold District Court that the Three Affiliated Tribes is submitting a proposal for grant funding from the Office of Juvenile Justice and Delinquency Prevention that is available to federally recognized Tribes. The grant proposal includes funding to enhance the Juvenile Department of the Three Affiliated Tribes which is a department that you administer.

Please review the grant application, and accompanying attachments. The grant has a 10% match which will be funded from the Three Affiliated Tribes. The funds should allow your department to deal with an ever increasing problem of juvenile crime.

The grant is a continuation of efforts to bring together tribal entities and the public to find solutions. The grant will require coordination by the Tribal court to facilitate a community wide response.

~;J~

Frank White Calfe
Tribal Treasurer

Cc: Legal Department

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WHEREAS, The Tribal Business Council desires to approve and support the application for said grant and pledge the funds necessary under the grant.

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribal Business Council hereby approves and authorizes the development and implementation of the Tribal Juvenile Accountability Discretionary Grant Program within the Tribal Court system and further pledges to budget \$33,333.33 over a three year period to support the objectives of the Tribal Juvenile Accountability Discretionary Grant Program; and


BE IT FURTHER RESOLVED, that there be created a Tribal Advisory Board, further identified as an Tribal Youth Assessment Team under the direction of a Juvenile Crime Prevention Coordinator.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business 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 June 9, 2005; 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 that said Resolution has not been rescinded or amended in any way.

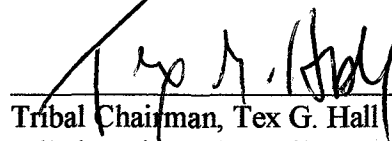
Chairman Voting. Not voting.

Dated this 9 day of June, 2005.



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:



Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes