



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

A Resolution entitled, "Tribal Business Council's Approval to Grant the Boys & Girls Club of the Three Affiliated Tribes Permission to Apply for the Tribal Youth Program (TYP) Grant."

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 under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, American Indians living on or near Indian lands lack sufficient law enforcement services and face chronic under funding for their justice systems, lack access to meaningful training for law enforcement and justice personnel, and lack comprehensive programs that focus on preventing juvenile delinquency, providing intervention services, and imposing appropriate sanctions; and

WHEREAS, The Tribal Youth Program (TYP) is part of the Indian Country Law Enforcement Initiative to improve law enforcement and the administration of criminal and juvenile justice in Indian country; and offers grant opportunities to Tribes who wish to actively participate; and

WHEREAS, The Boys & Girls Club of the Three Affiliated Tribes desires to provide services required under the scope of work for the grant and that it has the commitment, expertise and the administrative capability to perform said services; and



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WHEREAS, The Tribal Business Council has authority according to the terms of the said Constitution to authorize the Boys & Girls Club of the Three Affiliated Tribes to apply for funding to implement the Tribal Youth Program; and,

NOW THERE FOR IT BE RESOLVED, That the Tribal Business Council hereby grants the Boys & Girls Club of the Three Affiliated Tribes authority to apply for the TYP grant on behalf of the Tribe; and,

BE IT FURTHER AND FINALLY RESOLVED, That should application prove successful, the Tribal Business Council hereby authorizes the Boys & Girls Club to administer the grant as necessary to meet the needs of the Tribe and fulfill the requirements of the grant.


CERTIFICATION

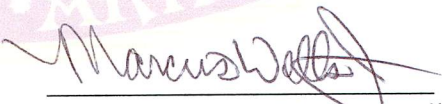
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of January 2007; 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 Voting. [] Not voting.

Dated this 11 day of January, 2007.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes