



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

A Resolution entitled, Family Violence Prevention and Services

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 membership of the Three Affiliated Tribes have suffered instances of family violence in the forms of child abuse/neglect/abandonment and spouse abuse; and

WHEREAS, locating immediate shelter for victims of family violence on short notice/emergency basis is often difficult; and

WHEREAS, The Office of Community Services/Administration for Children and Families, Department of Health and Human Services is making available direct grants to Indian Tribes for Fiscal Year 2007-2008. Family Violence Prevention and Services Funding under Public Law 102-295; 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 \$60,348 in Fiscal Year 2006-2007 and has demonstrated the need that greatly exceeds this amount; and

WHEREAS, The Social Services Program of the Human Resources Department has established expertise and procedures for providing services/assistance to victims of Family Violence.



NOW THERE FOR IT BE RESOLVED that the Tribal Business of the Three Affiliated Tribes hereby authorizes and directs the Social Services Program/Human Resources Department to execute and file the attached application for Family Violence Prevention and Services funding in the amount of \$60,348; including the required assurances as listed.


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 Special Meeting thereof duly called, noticed, convened, and held on the *March 29*, 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 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 29 day of March, 2007.

ATTEST:


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


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