



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

**A Resolution entitled: “Approval of Three Affiliated Tribes Division of Child Support Enforcement (TAT DCSE) Request for Non-Matching Federal Share IN the Amount of \$47,135.70 For FY 08 for the fully comprehensive TAT DCSE application.”**

**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,** Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer all funds or property within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes including salaries and other remuneration of tribal officials and employees; and

**WHEREAS,** Pursuant to Resolution 05-36 NH the Tribal Business Council Authorized the Development and implementation of a Tribal IV-D Child Support Enforcement Program through a DCSE grant from the Department of Health and Human Services Office of Child Support Enforcement; and

**WHEREAS,** the TAT DCSE Start up Grant that established the Tribal Division of Child Support Enforcement requires the Tribal DCSE to apply for the fully comprehensive OCSE Grant to become a fully comprehensive Child Support Enforcement Program and this grant requires the Tribe to commit a non-federal matching share in the amount of 10 percent of the federal grant amount for a total tribal matching amount of \$47,135.70 for FY 2008 which may be contributed either in cash or in kind; and



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**WHEREAS**, the Tribal Business Council has authority according to the terms of the said Constitution to authorize the TAT DCSE to apply to OCSE for grant funds to become a fully comprehensive tribal program which requires a ten percent match for a three year period beginning Fiscal Year 2008 which will transition to a twenty percent non federal match at the beginning of Fiscal Year 2011 and will remain at the twenty percent thereafter;

**WHEREAS**, the TAT Division of Child Support Enforcement is submitting the comprehensive application budget which was approved by a Special Tribal Business Council Meeting September 19, 2007 for the non federal share amount of \$47,135.70 which is subject to the availability of funds and with the agreement to utilize the most in-kind matching funds as possible.

**NOW THERE FORE IT BE RESOLVED** that the TAT Division of Child Support Enforcement is hereby authorized to apply for the Three Year Comprehensive grant from the Office of Child Support Enforcement, DHHS in order to establish a fully comprehensive tribal program; and

**BE IT FURTHER RESOLVED** that the Tribal Business Council hereby authorizes the ten percent matching tribal share of \$47,135.70 for Fiscal Year 2008 to fulfill the ten percent non-federal share of the fully comprehensive budget.


**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 11<sup>th</sup> day of October, 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 11th day of October, 2007.

**ATTEST:**

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

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