



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

A Resolution Entitled: *Authorization for Grant Application to the Bureau of Justice Assistance Indian Alcohol and Substance Abuse Program*"

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 (c) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council has the power to administer any funds within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The US Bureau of Justice Assistance has announced the availability of 2008 competitive grant funds through the Indian Alcohol Substance Abuse Program for up to \$300,00.00; and

WHEREAS, The Indian Alcohol Substance Abuse Program is available for federally recognized Indian Tribes to plan, implement or enhance tribal justice strategies to address crime issues related to alcohol and substance abuse; and

WHEREAS, The Tribal Business Council recognizes that healthy children and families 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 the people of the Three Affiliated Tribes; and



WHEREAS, The Tribal Business Council acknowledges that substance and alcohol abuse are two of the reasons behind the difficulties and hardship children and families of the Three Affiliated Tribes face spiritually and physically and emotionally; and

WHEREAS, It is the considered judgment of the Tribal Business Council that it would be beneficial for the Tribe to have the Tribal Court and associated agencies submit a proposal for said funding to enhance services in the community to prosecute, prevent and address alcohol and drug abuse; and

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves and authorizes the development and submission of a grant application by the Fort Berthold District Court to Bureau of Justice Assistance for the 2008 Indian Alcohol and Substance Abuse Programs competitive funding solicitation,

BE IT FURTHER RESOLVED, that the chief judge and or administrator shall serve as the point of contact for the Bureau of Justice Assistance, all reports required shall be submitted by the person designated with a copy to be provided to the grants management department


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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of February 2008; 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 14th day of February 2008.

ATTEST:


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


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