



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

A Resolution entitled, "Child Support Budget Amendment to resolution 08-134-VJB."

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, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that 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, 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 Tribal Business Council has established the TAT Division of Child Support Enforcement and has become a fully operational Title IV-D program as of April 1, 2008 and this grant requires the Tribe to commit a non-federal matching share in the amount of ten percent of the federal grant amount; and

WHEREAS, The Tribal Business Council pursuant to Resolution 08-134-VJB authorized that the amount of \$59,979 for Fiscal Year 2009 be allocated to fulfill the ten percent non-federal matching share required by the grant provisions; and

WHEREAS, The TAT DCSE original FY09 budget was based on 250 cases with five (5) full-time employees and, the original budget submitted to the Tribal Business Council has been modified, which has resulted in a modification of the amount of the non-federal matching share required by the grant provisions; and



RESOLUTION NO. 08-185-VJB

WHEREAS, The TAT DCSE has requested an additional staff to accommodate the growing needs of the program and the additional staff request has required a modification to the TAT DCSE FY09 budget; and

WHEREAS, The modification to the TAT DCSE FY09 budget results in a change in the ten percent non-federal matching share required by the grant provisions and the ten percent Tribal matching share is now \$63,181.30; and

WHEREAS, The TAT DCSE has been given approval to utilize the remainder of their first quarter funding to fund the additional staff and the OMG will reimburse the TAT DCSE FY09 budget in the second quarter funding.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council hereby authorizes that a ten percent matching share in the amount of \$63,181.30 for Fiscal Year 2009 be allocated to fulfill the ten percent non-federal matching share requirement of the above-mentioned grant provisions, with such allocation being subject to the availability of funds and to an agreement by all affected programs and parties to utilize the most in-kind matching funds as possible.

BE IT FURTHER RESOLVED that Resolution 08-134-VJB is hereby amended to be consistent with the above-mentioned amended budget for the child support enforcement program and modification in the ten percent matching share requirement amount.


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 13th day of November, 2008; 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 13th day of November, 2008.

ATTEST:


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


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