



RESOLUTION NO. 09-115-VJB

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

A resolution entitled “ Authorization of the Boys & Girls Club of the Three Affiliated Tribes to participate and accept funding on behalf of the community from the Department of Justice, Office of Justice programs to support the Boys & Girls Clubs of America’s programs for youth”

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 Tribal Business Council has authority according to the terms of the said Constitution to promote and protect the health, peace, morals, education and general welfare of the Mandan, Hidatsa and Arikara Nation and its members; and

WHEREAS, the safety and well-being of the Mandan, Hidatsa and Arikara Nation, and its members, is a high priority to the Tribal Business Council; and

WHEREAS, the Department of Justice, Office of Justice Programs (the “OJP”) provides grant funds to establish and implement programs for our youth; and

WHEREAS, the Boys and Girls Club of the Three Affiliated Tribes was selected as one (1) of the mentoring sites in Indian Country to apply and participate in OJP funding; and

WHEREAS, the Boys and Girls Club of the Three Affiliated Tribes will work with the OJP to establish the delivery of services to youth; and

WHEREAS, the OJP will provide the Boys and Girls Club of the Three Affiliated Tribes with funding to assist in the implementation of the plans to include funding for staff, training and equipment; and



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WHEREAS, the Tribal Business Council has determined that it is in the best interest of the Mandan, Hidatsa and Arikara Nation for the Boys & Girls Club of the Three Affiliated Tribes to participate in the OJP funded programs,

NOW THEREFOR, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby authorizes the Boys and Girls Club of the Three Affiliated Tribes to participate in and accept OJP funds on behalf of the Three Affiliated Tribes Tribal Business Council to support these programs.

BE IT FINALLY RESOLVED, that the Executive Director of the Boys & Girls Club of the Three Affiliated Tribes or designee, is hereby authorized to sign any other documents or take any other necessary action to carry out the intent of this Resolution.


CERTIFICATION

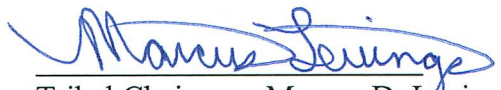
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 29th, 2009; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 29th day of July, 2009.

ATTEST:


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


Tribal Chairman, Marcus D. Levings
Tribal Business Council
Three Affiliated Tribes