



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

A Resolution entitled, approval of the FY 2010 TAT Division of Child Support Enforcement Budget”

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 authorized the Tribal DCSE to apply for the fully comprehensive OCSE Grant to become a fully operational Title IV-D program 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 authorizes that the amount of \$73,556.90 for Fiscal Year 2010 be allocated to fulfill the ten percent non-federal matching share required by the grant provisions; and

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council hereby authorizes that a ten percent matching share in the amount of \$73,556.90 for Fiscal Year 2010 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.



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 Special Meeting thereof duly called, noticed, convened, and held on the 21st day of September, 2009; 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 21st day of September, 2009.

ATTEST:

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

Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes

