

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

A Resolution Entitled “Department of Justice – Community Capacity Development Office 2010 Weed and Seed Grant and Designation of Fort Berthold Housing Authority as Fiscal and Convening Agent”

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 (1) 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 U.S. DOJ – Community Capacity Development Office 2010 “Weed and Seed” Grant opportunity will address a variety of social issues plaguing the safety of the Fort Berthold Community; through the implementation of a collaborative approach with local, state and federal law enforcement agencies, community policing techniques, Tribal community agencies, in such a way that will prevent/intervene and rehabilitate/restore Tribal communities throughout the Fort Berthold Reservation; through the implementation of new and innovative approaches towards community policing and crime prevention efforts.

NOW THEREFORE BE IT RESOLVED, In recognition of the need for collaborative community policing and social restructuring efforts through the coordinated efforts and program guidelines of the 2010 “Weed and Seed” grant program; which will provide funding for the purpose of coordinating a community policing, crime prevention/intervention and neighborhood restoration, through the above named “Weed and Seed” grant.



BE IT FINALLY RESOLVED, The Three Affiliated Tribes Business Council designates the Fort Berthold Housing Authority to act as the fiscal and convening agent for the purpose of executing the 2010 “Weed and Seed” grant program efforts in guidance of the program requirements.


CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 25th day of November, 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.

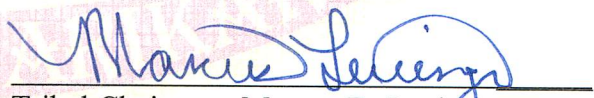
Chairman [] Voting. [] Not Voting

Dated this 25th day of November, 2009

ATTEST:



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



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