



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

A Resolution Entitled Support and Approval of the “Planning and Development of a Tribal Healing to Wellness Court”

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 3 of the Constitution grants the Tribal Business Council all necessary sovereign authority, both legislative and judicial for the purpose of exercising the jurisdiction granted by Article I of the Constitution ; and

WHEREAS, The Fort Berthold District Court is proposing to plan and adopt a Healing to Wellness Court as a component of the Tribal Court

WHEREAS, The Tribal Business Council recognizes that healthy communities are vital to the continued existence and integrity of the Three Affiliated Tribes and acknowledges the lack of comprehensive services available to the People of the Three Affiliated Tribes due to the geographic location of the Tribe and the lack of governmental funding with the Fort Berthold Reservation; and

NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council supports and encourages the Fort Berthold District Court to participate and plan a Healing to Wellness Court in order to fully develop the Healing to Wellness Court the Tribal Business Council authorizes and encourages Tribal programs to allow employee participation in the Planning Team and for travel and training for the development of a Healing Wellness Court within the Fort Berthold District Court, and



BE IT FURTHER RESOLVED, that the Tribal Business Council hereby approves and authorizes the development of the Three Affiliated Tribes' Healing to Wellness Court within the Fort Berthold District Court; and

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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 13 day of JUNE 2012; 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 [X] voting. [] not voting.

Dated this 13 day of June 2012.

ATTEST:


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


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes