



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

A Resolution Entitled: "Authorization for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2011"

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, 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, 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, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the interior Department on all activities that may affect the Fort Berthold Reservation; and

WHEREAS, The U.S. Department of Justice (DOJ) has announced and is seeking applications for funding to improve public safety and victim services in Tribal communities; and

WHEREAS, This solicitation furthers the Departments and Tribes mission by providing an opportunity to develop a comprehensive and coordinated approach to apply for funding; and

WHEREAS, The Tribal Business Council finds that the Tribe has an opportunity to develop an approach to apply for funding to reduce and prevent crime and victimization on the Fort Berthold Reservation, and

WHEREAS, The Tribe is eligible to apply for such funds and it is in the best interests of the Tribe to apply for these funds; and



NOW THERE FOR IT BE RESOLVED, the Tribal Business Council of Three Affiliated Tribes hereby authorizes and directs and supports the Planning and Grants Department to apply for said funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2011 Solicitation

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CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 10th day of July, 2014; 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.

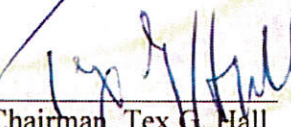
Chairman Voting. Not voting.

Dated this 10th day of July, 2014.

ATTEST:



Executive Secretary, Judy Brugh
Tribal Business Council
Three Affiliated Tribes



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