



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

**A Resolution Entitled: “Support of Three Affiliated Tribes – Domestic Violence Program Grant Application to the Community Services/Administration for Children and Families, Department of Health and Human Services”**

**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,** the membership of the Three Affiliated Tribes have suffered instances of family violence in the forms of child abuse/neglect/abandonment and spouse abuse; and

**WHEREAS,** locating immediate shelter for victims of family violence on short notice/emergency basis is often difficult; and

**WHEREAS,** The office of Community Services/Administration for Children and Families, Department of Health and Human Services is making available direct grants to Indian Tribes for Fiscal year of 2014-2015 and annually thereafter. Family Violence Prevention and Services Funding under Public Law 102-295; and

**WHEREAS,** The Three Affiliated Tribes meets the application requirements as an eligible Indian Tribe and is listed as Tribes over the population of 13,000 for qualifying for the grant; and

**WHEREAS,** The Three Affiliated Tribes received a grant of \$52,768 in Fiscal Year of 2013-2014 and has demonstrated the need that greatly exceeds this amount; and

**WHEREAS,** The Domestic Violence Program of the Three Affiliated Tribes has established expertise and procedures for providing services/assistance to victims of Family Violence.



**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby support the Tribes' Grant Application to the Community Services/Administration for Children and Families, Department of Health and Human Services in the amount of \$65,000 : and

**BE IT FURTHER RESOLVED,** The Tribal Chairman is hereby authorized to execute the grant application on behalf of the Tribe and its Domestic Violence Program.

*(The remainder of this page is intentionally left blank)*




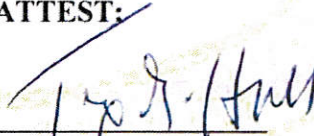
**CERTIFICATION**

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12<sup>th</sup> day of June, 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 12<sup>th</sup> day of June, 2014.

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

**ATTEST:**  
  
\_\_\_\_\_  
Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes