



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

A Resolution entitled, “*Authorizing Family Violence Prevention and Services to Receive and Utilize Grant Funds*”

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, The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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, 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 around \$50,000 in Fiscal Year of 2017-2018 and has demonstrated the need that greatly exceeds this amount; and

WHEREAS, The TAT Victim Services of the Three Affiliated Tribes has established expertise and procedures for providing services/assistance to victims of Family Violence.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the TAT Victim Services to receive and utilize the grant funds.



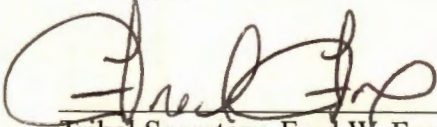
CERTIFICATION

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 6th day of July, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

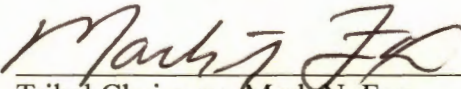
Chairman [X] Voting. [] Not Voting.

Dated this 11th day of October, 2017.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council