

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally 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, The Tribes agreed to participate in the Victim/Witness Program developed by the North Dakota Council on Abused Women's Services; and

WHEREAS, The Tribes recognize that an immediate and urgent need exists for the implementation of this program; and

WHEREAS, The implementation of this program requires local input and direction to be provided by an Advisory Body.

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council authorizes the Fort Berthold Coalition Against Domestic Violence to be the Advisory Body to the Victim/Witness Program of the Three Affiliated Tribes.

C E R T I F I C A T I O N

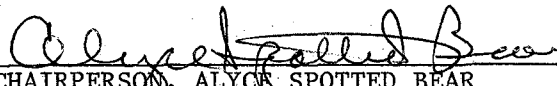
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a REGULAR Meeting, thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of APRIL, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in anyway.

Chairperson    Voting    ~~Not Voting~~

DATED THIS 11<sup>th</sup> DAY OF April, 1986.

  
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SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

ATTEST:

  
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CHAIRPERSON, ALYCE SPOTTED BEAR  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION