

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 authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal Members; 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 a short notice/emergency basis is often difficult; and
- WHEREAS, The Department of Health and Human Services/Office of Human Development Services is making available direct grants to Indian Tribes of Fiscal Years 1985 and 1986 Family Violence Prevention and Services Funding under Title III of P.L. 98-457; and
- WHEREAS, The Three Affiliated Tribes meets the requirements of the definition of an "Indian Tribe" and that of having "current 638 contracts with the Bureau of Indian Affairs (BIA) to carry out Social Services programs and activities" and exceeds the population minimum (3000 persons) for qualifying for the \$8,000 Grant category; and
- WHEREAS, The Social Services Program of the Human Resources Department has established expertise and procedures for providing services/assistance to victims of Family Violence.
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Social Services Program/Human Resource Department to execute and file the attached Application for Family Violence Prevention and Services Funding in the amount of \$8,000, including the required Assurances as listed.

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 Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, were 8 present at a SPECIAL meeting, thereof duly called, noticed, convened, and held on the 6<sup>th</sup> day of MAY, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

ASSURANCES

In compliance with the regulations/instructions provided for the Family Violence Prevention and Services Grants for Indian Tribes - Federal Register March 20, 1986, the Three Affiliated Tribes of the Fort Berthold Reservation hereby make the following Assurances:

- A. That not less than 60% of the Funds shall be used for immediate shelter and related assistance (Section 303g).
- B. That no funds under the Act will be used as direct payment to any victim or dependent of a victim of family violence (303d).
- C. That no income eligibility standard will be applied to individuals receiving assistance or services supported with funds appropriated to carry out the Act (303e).
- D. That procedures will be developed to assure the confidentiality of records pertaining to persons receiving assistance or services from any program assisted under the Act as specified in Section 303a2E.
- E. That the address or location of any shelter-facility assisted under the Act will not be made public, except with written authorization of the person or persons responsible for the operation of such shelter (Section 303a2E).
- F. That Indian Grantees will comply with Department record-keeping and reporting requirements and general grant administration requirements of 45 Part 74.

Signed: \_\_\_\_\_

*Alyce Spotted Bear*  
Alyce Spotted Bear, Chairman  
Tribal Business Council;  
Three Affiliated Tribes

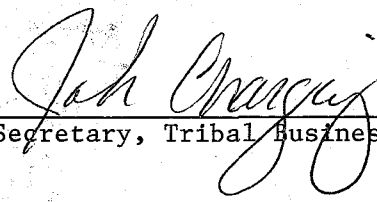
Date : \_\_\_\_\_

*May 6, 1986*

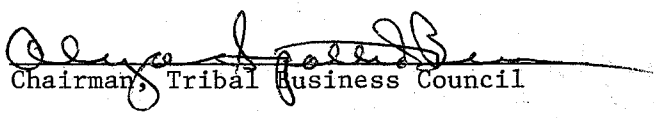
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Chairman (Voting) ~~(Not Voting)~~

Dated this 6<sup>th</sup> day of MAY, 1986.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council