

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 1988 and 1989 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 grant; and
- WHEREAS, The Three Affiliated Tribes received a grant of \$14,593 in Fiscal Year 1987 and 1988 and has a demonstrated need that greatly exceeds this amount; 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 Resources Department to execute and file the attached Application for Family Violence Prevention and Services Funding in the amount of \$16,238 including the required Assurances as listed.

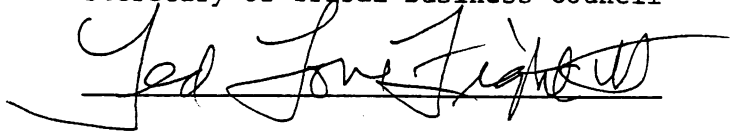
C E R T I F I C A T I O N

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 7 members of whom 5 constitutes a quorum, were 7 present at a Special meeting, thereof duly called, noticed, convened, and held on the 26 day of April, 1988; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 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 26 day of April, 1988.

Theodore Lone Fight, III
Secretary of Tribal Business Council



Theodore Lone Fight, III

ATTEST:



Edward Lone Fight
Chairman, Tribal Business Council