

**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 Fort Berthold Coalition Against Domestic Violence, a non-profit corporation which has served numerous victims of domestic violence on the Fort Berthold Reservation during the past ten (10) years, has been in substantial need of one or more structures to serve as shelter homes for the protection of program clients and has, to date, met without any success whatsoever in securing any such structures; and
- WHEREAS,** The Board of Directors of the domestic violence program has recently been discussing with officials of the Fort Berthold Housing Authority the possibility of the allocation by the Housing Authority of at least one (1), and up to four (4), rental units for lease by the program to serve as shelter home facilities; and
- WHEREAS,** It is the considered judgment of the Tribal Business Council that there is, in fact, a substantial need for facilities to serve as shelter homes, in order that the Fort Berthold Coalition Against Domestic Violence can more adequately and effectively serve and protect its clients, i.e., the victims of domestic violence on the Fort Berthold Reservation;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby supports the proposal of the Fort Berthold Coalition Against Domestic Violence to secure the allocation by the Fort Berthold Housing Authority of at least one (1), and up to four (4), rental units for lease by the program to serve as shelter home facilities on the Fort Berthold Reservation.

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 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of January, 1990; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 11th day of January, 1990.

Ed Youst
Secretary, Tribal Business Council

ATTEST:

Edward Lou Fisher
Chairman, Tribal Business Council