

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 1991, 1992 and 1993 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 \$16,410 in Fiscal Year 1989 and 1991 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.

NOW 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 \$33,820 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 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, 7 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 14th day of March 1991; 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.

Resolution No. 91-84-JJR  
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Chairman (Voting) (Not Voting)

Dated this 14th day of March, 1991.

John Rabbithead Jr  
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilbur  
Chairman, Tribal Business Council

Regular Council Meeting  
March 14, 1991  
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DIRECTIVE (CON'T):  
to Treasurer Bird Bear on this.

ITEM 26: RESOLUTION/LAND & LIVESTOCK ASSOCIATION:  
Mrs. Viola Schettler presented the resolution  
requesting to reduce the rates on tribal land to  
\$18.00 an acre.

Discussion on that these adjustments should have  
gone to the Natural Resources Department  
beforehand. It was suggested that the Treasurer  
be allowed time to show full impact on what these  
rates would have on the tribal budget.

Councilman Mossett made a motion to reduce rates,  
seconded by Councilman Rabbithead.

Vote: 4 for, 3 opposed. Motion Carried.

ITEM 27: ADJOURNMENT:  
Meeting adjourned at 1:10 PM.

Approved

Disapproved

John J. Rabbithead Jr.  
Secretary, John J. Rabbithead, Jr.

2/19/91  
Date

ATTEST:

Wilbur D. Wilkinson  
Chairman, Wilbur D. Wilkinson

2/19/91  
Date