

**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 on 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 all residents of the Fort Berthold Reservation; and

WHEREAS, Consistent with the delegated authority and empowerment to the Tribal Business Council to engage in activities on behalf of, and in the interest of the welfare and benefit of all residents is the development and submission of proposals for funding to various federal agencies to meet such goals; and

WHEREAS, There exists a grant program through the Office of Victims of Crime to provide Victims of Crime Assistance (VOCA) funds to Indian Tribes. The grant program is specifically designed to bring about systemic improvement in the response to serious child abuse and child sexual abuse on Indian reservations and other locations where Federally recognized Indian Tribes exist. Grants are made directly to Indian tribes to improve the investigation, prosecution and overall handling of child abuse cases, especially child sexual abuse cases, in a manner that limits additional trauma to the child victim;

WHEREAS, The preparation and submission of a proposal for funding to the aforementioned agency is consistent with the goals and policies of the Three Affiliated Tribes to protect our future generations from child abuse and child sexual abuse and to provide resources for investigation and prosecution of such crimes against children.

Regular Meeting
April 9, 1992
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ITEM 28: RESOLUTION/BUDGET MODIFICATION: Reso #92-035-JJR.
This was explained by Treasurer Bird Bear stating the modification relates to Councilmen's compensation and election. We didn't include that when we approve this so I want to modify that.

Resolution read by Secretary Rabbithead.

Discussion: March tentative budget shortfall and line items.

Chairman Wilkinson entertains motion.

Secretary Rabbithead made motion to approve resolution seconded by Treasurer Bird Bear.

Vote: 5 for, 2 opposed. Motion Carried.

ITEM 29: CRIMINAL JUSTICE CRIME ASSISTANCE: Reso #036-JJR.
Chairman Wilkinson explained this needs a resolution authorizing the submittal of a proposal.

Chairman Wilkinson entertains motion.

Councilman Lone Fight made motion to approve, seconded by Treasurer Bird Bear.


Vote: 7 for, 0 opposed. Motion Carried.

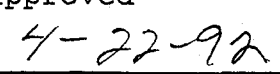
ITEM 30: CIRCLE OF LIFE-POLICIES & PROCEDURES:
Chairman Wilkinson entertains motion.

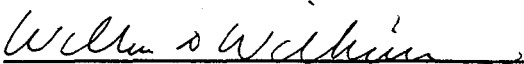
Councilman Lone Fight made a motion to approve, seconded by Secretary Rabbithead.

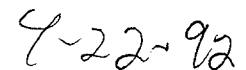
Vote: 6 for, 0 opposed. Motion Carried.

ITEM 31: ADJOURNMENT:
Meeting adjourned at 2:38 PM.

Approved

Secretary John J. Rabbithead, Jr.

Disapproved

Date

ATTEST:

Chairman, Wilbur D. Wilkinson


Date

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs submission of applications for financial assistance under the Fiscal Year 1992 request for proposals directed to Indian Tribes from the Office of Victims of Crime entitled "Childrens Justice Act Discretionary Grant Program for Native Americans". Funding for such proposals authorized by the Victims of Crime Act (VOCA) of 1984, as amended, 42 U.S.C. 10601 et. seq.

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 4 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of April, 1992; 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.

Dated the 9th day of April 1992.



Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council