

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 benefits of the Tribes and Tribal members, and
- WHEREAS, Public Law 95-608, the Indian Child Welfare Act, under Title II authorizes the Secretary of Interior to make grants available to Indian Tribes for the purpose of improving child welfare services to Indian children and families; and
- WHEREAS, The Three Affiliated Tribes received an Indian Child Welfare Act/Title II Multi-Year 1989 - 1991 Grant Award to implement a new concept in providing child protection services on the Fort Berthold Reservation; and
- WHEREAS, The Social Services Program has noted improvement of the delivery of services and the continuation of such a system/concept would be in the best interests of the children of the Reservation; and
- WHEREAS, The Bureau of Indian Affairs has announced the availability of Title II Fiscal Year 1992 Indian Child Welfare Act grant funds and provided applicable regulations/requirements for same; and
- WHEREAS, The Application must contain a current request from the Tribal Governing Body.
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Tribal Social Services Program to execute and submit a Fiscal Year 1992 Application for Financial Assistance under Public Law 95-608 to the Bureau of Indian Affairs for providing "Child Protection Services" on the Fort Berthold Reservation.
- FURTHER RESOLVED, that the desired time period for the proposed project will be July 1, 1992 through June 30, 1993.

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 present at a Special meeting, thereof duly called, notices, convened, and held on the 27th day of April, 1992; that the forgoing 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

April 29, 1992
Special Meeting

PRESENT: Wilbur D. Wilkinson, Chairman; Austin Gillette, Councilmember; Jim Mossett, Councilmember; Theodore Lone Fight, III, Councilmember; Roger Bird Bear, Treasurer/Acting Secretary and LaVerne Brady, Recording Secretary.

ABSENT: John J. Rabbithead, Jr., Secretary and Titus Hall Vice Chairman on travel.

OTHERS: Dennis Burr, Chief Executive Officer and Urban Bear Don't Walk, Legal Counsel.

ITEM 01: CALL TO ORDER:
Meeting called to order at 3:13 PM.

ITEM 02: ROLL CALL:
Roll called by Acting Secretary Bird Bear.

ITEM 03: RESOLUTION/INDIAN CHILD WELFARE ACT/TITLE II-#038.
This resolution pertains for the Three Affiliated Tribes to authorize and direct the Social Services program to execute and submit a FY'92 Application for Financial Assistance to Bureau of Indian Affairs for providing Child Protection Services.

Chairman Wilkinson entertained motion to approve.

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

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/FAMILY VIOLENCE PROTECTION-#039-JJR.
This resolution pertains for the Three Affiliated Tribes to authorize and direct the Social Services Program/Human Resources Department to execute and file an application for Family Violence Prevention and services.

Chairman Wilkinson entertains motion to approve.

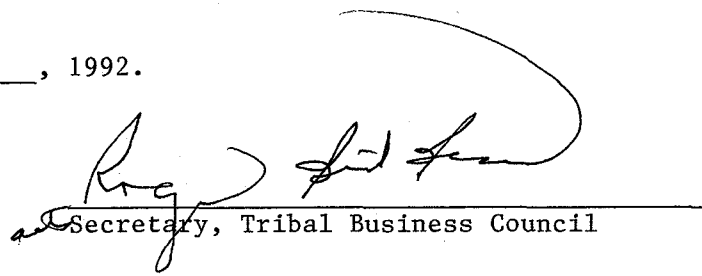
Councilman Lone Fight made motion to approve, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

RESOLUTION #92-038-JR (Continued)

Chairman Voting (Not Voting).

Dated this 29th day of April, 1992.


Secretary, Tribal Business Council

ATTEST:

William W. Wilkins
Chairman, Tribal Business Council