

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 authorize 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 Office of Community Services/Administration for Children and Families is making available direct grants to Indian Tribes of Fiscal Years 1991, 1992, 1993, and 1994 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 \$21,074 in Fiscal Year 1991 through 1993 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 Resource Department to execute and file the attached application for Family Violence Prevention and Services funding in the amount of \$40,000 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, 5 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 29th day of April 1992; 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.

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.

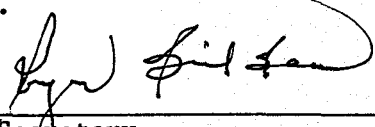
Councilman Lone Fight made motion to approve, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

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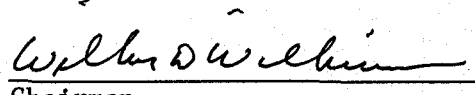
Chairman ~~(Noting)~~ (Not Voting)

Dated this 29th day of April, 1992.



Secretary
Tribal Business Council

ATTEST:



Chairman
Tribal Business Council