

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, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes duly approved and enacted legislation regarding "Adult Abuse," on the 14th day of February, 1985; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes duly adopted the Domestic Violence Code on the 9th day of March, 1987, Resolution No. 87-45-C; and
- WHEREAS, The Fort Berthold Coalition Against Domestic Violence Program wants to continue the services and support received through the North Dakota Council on Abused Women's Services since 1985; and
- WHEREAS, The North Dakota Council on Abused Women's Services, the State's networking Office for the coalition of 19 domestic violence crisis centers in North Dakota, is supported in part by the 19 programs; and
- WHEREAS, The North Dakota Council on Abused Women's Services requests each program contribute \$600 annually to be an active member. This amount is not mandated. Fort Berthold Coalition Against Domestic Violence has not been able to afford this amount in the past. \$50 has been the amount paid each year to retain our voting privileges and other certain needs met through membership; and
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated, hereby authorizes and directs the payment of \$600 to the North Dakota Council on Abused Women's Services as and for annual dues for membership in such organization for calendar year 1996.

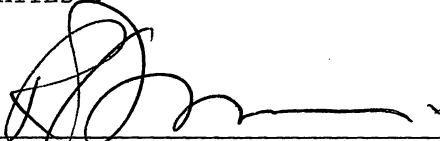
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of May, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and the said Resolution has not been rescinded or amended in any way.

Dated this 10th day of May, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



CHAIRMAN, RUSSELL MASON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION