

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 support and services received through the program's direct services as crisis intervention to women and children, but further assistance is needed and necessary to maintain their safety and well-being; and
- WHEREAS, The Fort Berthold Coalition Against Domestic Violence recognizes that one of the main reasons women and children return to their abusive situations is lack of support due largely to economic factors; and
- WHEREAS, The Fort Berthold Coalition Against Domestic Violence wants to advocate for women and children facing problems with housing, food, utilities, etc. and to request and create a line item with funds received from the Three Affiliated Tribes; and
- NOW, THEREFORE, BE IT RESOLVED, the the Tribal Business Council of the Three Affiliated Tribes, hereby authorizes and directs the payment of \$3,000 to the Fort Berthold Coalition Against Domestic Violence as and for assistance for women and children in dire need of financial support maintaining their abuse-free lives.

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 certifies that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23<sup>rd</sup> day of July, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting, and the said Resolution has not been rescinded or amended in any way.

Dated this 23<sup>rd</sup> day of July, 1996.

ATTEST:



CHAIRMAN, RUSSELL MASON

TRIBAL BUSINESS COUNCIL, THREE AFFILIATED TRIBES, FORT BERTHOLD RESERVATION

Daylon Spotted Bear  
Daylon Spotted Bear, Secretary, Tribal Business  
Council