

**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,** The Bylaws of the Three Affiliated Tribes provide, under Article 1, Section 1, that the Chairman "...shall appoint, subject to the approval of the council, such standing committees and special committees and other officers as the business of the Tribe may require"; and
- WHEREAS,** The Three Affiliated Tribes was awarded a Department of Justice, Office of Justice Programs, Local Law Enforcement Block Grant in the amount of \$154,447.00; and
- WHEREAS,** Pursuant to Grant Agreement #96-LB-VX-3584, Special Condition 16, the Three Affiliated Tribes agrees that prior to the obligation of any funds received under the Local Law Enforcement Block Grants Program, it shall establish or designate an advisory board; and
- WHEREAS,** While membership on the advisory board may be broader, it must at least include a representative from each of the following entities:
- a) the local police department or sheriff's department;
 - b) the local prosecutor's office;
 - c) the local court system;
 - d) the local public school system; and
 - e) a local nonprofit, educational, religious or community group active in crime prevention or drug use prevention or treatment; and
- WHEREAS,** The advisory board must review the application for funding under the Local Law Enforcement Block Grants Program, and it must be authorized to make nonbinding recommendations to the recipient/unit of local government for the use of funds received under the Program;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the appointment of the following members to the Three Affiliated Tribes Local Law Enforcement Block Grant Advisory Board:

1. Elmer Four Dance, Member;
2. Evan Burr, Member;
3. Denna (Dixie) Howling Wolf, Member;
4. Jerry Trwin, Member;
5. Marc Bluestone, Member;
6. _____, Member;
7. _____, Member;

BE IT FURTHER RESOLVED, That the Advisory Board shall review the application for funding under the Local Law Enforcement Block Grants Program, and it shall be authorized to make nonbinding recommendations to the Three Affiliated Tribes Tribal Business Council for the use of funds received under the Program.

FINALLY, BE IT RESOLVED, That the Tribal Business Council hereby appoints Jeanette Coffey, Comprehensive Management Assistance Office the responsibility of assuring the reporting requirements within the grant are met.


CERTIFICATION

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 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of February, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 13th day of February, 1997.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council