

**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; and

WHEREAS, The Fort Berthold Coalition Against Domestic Violence Program, a non-profit corporation, will soon be without office space; and

WHEREAS, The Fort Berthold Community College Student Services will be vacating the "Kinden" building on Main Street, New Town, ND, upon completion of their new building; and so

NOW THEREFORE BE IT RESOLVED, That in order for the Fort Berthold Coalition Against Domestic Violence Program (hereinafter referred to as "the Program") to continue to provide critically needed services to the tribal membership, the Three Affiliated Tribes Tribal Business Council hereby agrees to allow the Program to occupy the "Kinden" building for use as office space and as a counseling center; and

BE IT FURTHER RESOLVED, That in realization that the cost of these services provided by the Program far exceeds the funding available, the use of this building will be granted rent free with the exception that the Program will be responsible for maintaining all utilities.

AND BE IT FINALLY RESOLVED, That any necessary agreements shall be executed between the Director of the Program and the tribally designated entity/person responsible for managing tribal properties.


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 seven (7) members of whom five (5) constitutes 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vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 this 13th day of February 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Three Affiliated Tribes