

AMENDED

7-10-97; R97-153a

RESOLUTION No. 97-153-DSB

**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 the 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, which is incorporated as a non-profit corporation by the State of North Dakota on August 27, 1981 has received funding from the Governor's "STOP" Violence Against Women Grant, U. S. Department of Justice awarded North Dakota grant monies in the amount of \$19,200 to assist the Tribal Court in the prosecution of domestic violence related cases; and

WHEREAS, This grant provides for a Special Prosecutor, the Special Prosecutor will be selected by a committee composed of a member from the Fort Berthold Coalition Against Domestic Violence, the Tribal Prosecutor, and the Tribal Chairman or his designee; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the selection of a part-time Special Prosecutor to assist in the prosecution of domestic violence related cases.

BE IT FURTHER RESOLVED, the Attorney is authorized to assist and prosecute only cases involving domestic violence during the funding period, July 1, 1997 to June 30, 1998 for the Fort Berthold Reservation.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes Business Council is composed of 7 members of whom 5 constitutes a quorum. 6 were present at a Special meeting thereof duly called, noticed, convened, and held on the 23rd day of June 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 2 members opposed, 0 members sustained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 23rd day of June, 1997.

Dayton Spotted Bear
Secretary
Tribal Business Council

ATTEST:



Chairman
Tribal Business Council