

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD NATION

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 active members. This amount is not mandated. Fort Berthold is not able to afford this amount. Each year, we pay \$50 to retain our voting privileges and other to meet membership; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, 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 1997.

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 Nation, hereby certifies that the Tribal Business Council is comprised of 7 members of whom 5 constitute a quorum, 7 were present at a Special meeting thereof duly called, noticed, convened, and held on the 26th day of September, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and the said Resolution has not been rescinded or amended in any way.

Dated this 26th day of September, 1997.

ATTEST: 

Russell Mason, Chairman
Tribal Business Council

Daylon Spotted Bear
Daylon Spotted Bear, Tribal Business Council
Secretary