

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 titled "Adult Abuse", on the 14th day of February, 1985, via Resolution No. 85-35-C; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes duly approved and enacted the Domestic Violence Code, on the 9th day of March, 1987, via Resolution No. 87-45-C; and

WHEREAS, The Fort Berthold Coalition Against Domestic Violence wishes to continue the position of Receptionist/Secretary with the program through the Three Affiliated Tribes 477 Program; and

WHEREAS, The Fort Berthold Coalition Against Domestic Violence does not have any unrestricted funds which can be used to match the 477 program funds to maintain this position; and


NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the payment of \$2,000 to the Fort Berthold Coalition Against Domestic Violence to be used as and for matching funds for the position of the Receptionist/Secretary.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Nation, hereby certifies 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 16th day of December, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and the said Resolution has not been rescinded or amended in any way.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 16th day of December, 1997.

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST: 
Russell Mason
Chairman, Tribal Business Council