

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 authority under the said Act; and
- WHEREAS, The Constitution and ByLaws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal Members; and
- WHEREAS, The membership of the Three Affiliated Tribes have suffered instances of family violence in the forms of adult abuse, child abuse/abandonment; and
- WHEREAS, The Fort Berthold Coalition Against Domestic Violence wants to continue providing direct services and support as in the crisis intervention for women and children.
- WHEREAS, Present funding for the Fort Berthold Coalition Against Domestic Violence is not being met, due to federal delays in grant distribution; and reduction in other program funds under the Federal Family Violence Grant;
- WHEREAS, Budgets for Direct Services and General operating within the Fort Berthold Coalition Against Domestic Violence have been significantly reduced by over \$17,088; and
- WHEREAS, The North Dakota Council on Abused Women's Services, the state's Networking office requests each program contribute \$600 annually for membership dues. This amount is not mandated. Fort Berthold is not able to afford this amount; and
- WHEREAS, The Fort Berthold Coalition Against Domestic Violence respectfully advocates women and children facing problems with housing, utilities, food etc. and to request and create a \$4,000. line item with funds received from the Three Affiliated Tribes; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the payment \$21,688. to the Fort Berthold Coalition Against Domestic Violence for assistance in meeting program needs

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 Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at Regular meeting thereof duly called, noticed, convened, and held on the 14 day of April, 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of April, 1998.

Chairman (voting) (not voting)

Attest:



Chairman, Tribal Business Council


Secretary, Tribal Business Council