

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes Comprehensive Five Year Tribal Community Plan specifically identifies the need to protect and provide adequate representation and care for the our youth, as wells as administer a strong juvenile justice system on Fort Berthold; and the Fort Berthold District Court has only one Juvenile Officer to handle juvenile matters for the entire Reservation including doing his own case management and investigations; and

WHEREAS, Fort Berthold District Court's does not have a Juvenile Justice System in place to handle the alarming increase in gang, drug and violent crime among our young people which has directly impacted the entire Reservation; and

WHEREAS, The Department of Social Services through the Tribal Children's Services Coordinating Committee and Project HOPE, and Fort Berthold District Court are collaborating on pursuing a multi-agency grant award through the Edward Byrne Memorial State and Local Law Enforcement Assistance Program to obtain the following positions:

- (1) Probation Officer – Fort Berthold District Court - \$30,000
- (2) Guardian Ad Litem/Truancy Officer – District Court - \$20,000
- (3) Juvenile Case Manager – District Court - \$23,000.00
- (4) Clinical Therapist – TAT Social Services - \$38,500.00
- (5) Technical Assistant – Soc. Serv./District Court - \$6,000.00

Total: \$117,500.00

Resolution No. 98-98-DSB

WHEREAS, The grant requires a three (3) percent match from Indian Tribes (see attachment) and Federal funds cannot be used; and

WHEREAS, The Judicial Committee has gone on record to support strengthening the juvenile justice system on Fort Berthold and recognizes the need to provide adequate care and services for the youth of Fort Berthold;

NOW, THEREFORE, LET IT BE RESOLVED, the Tribal Business Council approves \$5,000.00 in matching funds from tribal monies to be utilized toward this grant application; further that after the grant award, the grant monies will be put into the Central Finance System of the Three Affiliated Tribes and will have an appropriate contract officer to monitor the grant as well as reports to the granting agency.


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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 6th day of July, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 6th day of July, 1998.

1 Dwayne Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council