

RESOLUTION NO. 99-16-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 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 Three Affiliated Tribes fully support the efforts of the Fort Berthold Coalition Against Domestic Violence, a private, non-profit corporation, in providing services advocacy, legal advocacy, investigation, and therapy for children who have been physically or sexually abused.

WHEREAS, The Office of Victims of Crime, Children's Justice Act Partnerships for Indian communities, Office of Justice, is making grants available to organizations for the fiscal year 1998/1999; and

WHEREAS, The Fort Berthold Coalition Against Domestic Violence meets the application requirements as an eligible organization;

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Fort Berthold Coalition Against Domestic Violence to execute and file the attached application for funding in the amount of \$66,000 to provide services for child victims.

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(seven) members of whom 5(five) constitute a quorum, 6 members were present at a Special Meeting thereof duly called, noticed, convened, and held on the 19<sup>th</sup> day of February, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members for, 0 opposed, 0 members abstaining, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 19<sup>th</sup> day of February, 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Troy A. Hall  
Chairman, Tribal Business Council