

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 By Laws 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 child abuse/neglect/abandonment and spouse abuse; and
- WHEREAS, Locating immediate shelter for victims of family violence on short notice/emergency basis is often difficult; and
- WHEREAS, The Office of Community Services/Administration for Children and Families, Department of Health and Human Services is making available direct grants to Indian Tribes for Fiscal Year 1999-2000. Family Violence Prevention and Services Funding under Public Law 102-295; and
- WHEREAS, The Three Affiliated Tribes meets the application requirements as an eligible Indian Tribe and is listed as Tribes over the population of 3,000 for qualifying for the grant; and
- WHEREAS, The Three Affiliated Tribes received a grant of \$45,283.00 in Fiscal Year 1998-1999 and has demonstrated the need that greatly exceeds this amount; and
- WHEREAS, The Social Services Program of the Human Resources Department has established expertise and procedures for providing services/assistance to victims of Family Violence.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Social Services Program/Human Resource Department to execute and file the attached application for Family Violence Prevention and Services funding in the amount of \$77,054.00; including the required assurances as listed.

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, 6 were present at a **Special** Meeting thereof duly called, noticed, convened, and held on the 19th day of **February, 1999**; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 19th day of February, 1999.

Daylon Spotted Bull
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council