

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

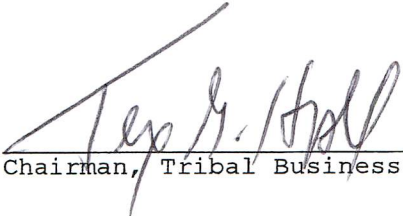
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and,
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and,
- WHEREAS,** Article VI, Section (C), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds; and,
- WHEREAS,** The membership of the Three Affiliated Tribes have suffered instances of family violence in the forms of adult abuse, child abuse and abandonment; and,
- WHEREAS,** The Three Affiliated Tribes fully supports the efforts of the Fort Berthold Coalition Against Domestic Violence, a private, non-profit corporation, in providing direct services to women and children, the victims of family violence; and,
- WHEREAS,** The Fort Berthold Domestic Violence wants to continue providing direct services and support as in the crisis intervention for women and children; and,
- 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; and,
- WHEREAS,** Budgets for Direct Services and General operating within the Fort Berthold Coalition Against Domestic Violence have been significantly reduced by over \$13,842; 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 mandated. Fort Berthold is not able to afford this amount; and,
- WHEREAS,** The Fort Berthold Coalition Against Domestic Violence Federal Stop Grant budgeted \$4,200 to the Three Affiliated Tribes for indirect costs and are respectfully requesting the redirection of these funds back to the program to be utilized for assistance with food, housing, and shelter; and,
- WHEREAS,** In order to remain eligible and make application for grant funding the Fort Berthold Coalition Against Domestic Violence is required to complete an audit, the cost of which is \$1,819.50;

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the payment of \$20,461.50 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, 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, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 19th day of February, 1999.


Chairman, Tribal Business Council


Secretary, Tribal Business Council