

RESOLUTION # 99- 114 -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 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,** The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local Governments on behalf of the Three Affiliated Tribes; and
- WHEREAS,** The Three Affiliated Tribes has been invited to respond to the Announcement of Funding Availability publicly registered by the Department of Justice, Tribal Resource Grant Program; and
- WHEREAS,** The Tribal Business Council, aware of the need for an adequate rehabilitative and detention facility that would provide appropriate enforcement of the law and the judicial system, sanctions the Three Affiliated Tribes response to the Department of Justice Notice of Funding Availability; and
- WHEREAS,** The Tribal Business Council is supportive of the application process to the Department of Justice wherein Two Million (\$2,000,000) Dollars will be sought to alleviate some of the costs involved in the establishment of a Detention Facility sufficient to meet the need existing on the Fort Berthold Reservation; and

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WHEREAS, The Department of Justice, Tribal Resource Grant Program, requires in the application process that support of the project for which Federal Funding is sought, be formalized; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the Three Affiliated Tribes' response to the Notice of Funding Availability announced by the Department of Justice, Tribal Resource Grant Program, for the purpose of seeking Federal funds that would serve to assist in the construction and establishment of a Detention Facility; and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation extends its support and commitment to construction and establishment of a Detention Facility; and

FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, designates and authorizes the Chairman, or his duly authorized representative, to execute those documents necessary to finalize the application process in accordance with provisions and requirements set forth in the Notice of Funding Availability Announcement.

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 seven (7) members, of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 23<sup>rd</sup> day of June, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained; 0 members, not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23<sup>rd</sup> day of June, 1999.

Dayton Spotted Bear  
Secretary, Tribal Business Council

Attest:

[Signature]  
Chairman, Tribal Business Council