

**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 the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes are a member of the Northern Plains Intertribal Court of Appeals; and

WHEREAS, The Three Affiliated Tribes acknowledge that the Northern Plains Intertribal Court of Appeals has been awarded a grant by the Stop Violence Against Indian Women Discretionary Grant Program; and

WHEREAS, The Three Affiliated Tribes fully support the efforts of the Northern Plains Intertribal Court of Appeals in achieving the goals and objectives of its Stop Violence Against Indian Women Project;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby represents that the Three Affiliated Tribes will actively participate in the implementation of the Stop Violence Against Indian Women Project administered by the Northern Plains Intertribal Court of Appeals and that such participation will be pursued through the Fort Berthold Coalition Against Domestic Violence and through additional appropriate agencies, programs and/or offices of the Three Affiliated Tribes.

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 special Meeting thereof duly called, noticed, convened, and held on the 23rd day of September, 1999; the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0, members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in anyway.

Dated this 23rd day of September, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council