



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

A Resolution entitled: “Approval of Three Affiliated Tribes Division of Child Support Enforcement (TAT DCSE) Request for Non-Matching Federal Share IN the Amount of \$210,655 For FY 14 for the fully comprehensive TAT DCSE application.”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer all funds or property within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes including salaries and other remuneration of tribal officials and employees; and

WHEREAS, Pursuant to Resolution 05-36 NH the Tribal Business Council Authorized the Development and implementation of a Tribal IV-D Child Support Enforcement Program through a DCSE grant from the Department of Health and Human Services Office of Child Support Enforcement; and

WHEREAS, the TAT DCSE Start up Grant that established the Tribal Division of Child Support Enforcement requires the Tribal DCSE to apply for the fully comprehensive OCSE Grant to become a fully comprehensive Child Support Enforcement Program and this grant requires the Tribe to commit a non-federal matching share in the amount of 20 percent of the federal grant amount for a total tribal matching amount of \$210,655 for FY 2014 which may be contributed either in cash or in kind; and



Resolution No. 13-134-VJB

WHEREAS, the Tribal Business Council has authority according to the terms of the said Constitution to authorize the TAT DCSE to apply to OCSE for grant funds to maintain status as a fully comprehensive tribal program which requires a 20 percent match which will remain at the twenty percent, unless Federal Regulation changes;

WHEREAS, the TAT Division of Child Support Enforcement has fulfilled requirements to maintain its fully comprehensive tribal program status since April 2008 and the non-federal share amount of \$210,655 which is subject to the availability of funds.

NOW THEREFORE IT BE RESOLVED that the TAT Division of Child Support Enforcement is hereby authorized to apply for the continuing comprehensive grant from the Office of Child Support Enforcement, DHHS in order to maintain status as a fully comprehensive tribal program; and

BE IT FURTHER RESOLVED that the Tribal Business Council hereby authorizes the 20 percent matching tribal share of \$210,655 for Fiscal Year 2014 to fulfill the 20 percent non-federal share of the fully comprehensive budget.



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 Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of August, 2013; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not voting.

Dated this 13th day of August, 2013

ATTEST:

Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes