



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

*A Resolution entitled, “Authorization for the US Department of Justice Coordinated Tribal Assistance Grant for Fiscal Year 2022.”*

**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 (or “Tribes”), the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** 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 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribes and to advise and consult with representatives of the Interior Department on all activities that may affect the Fort Berthold Reservation; and

**WHEREAS,** The Department of Justice (DOJ) has a Coordinated Tribal Assistance Solicitation (CTAS) and federally recognized tribes and tribal consortia are able to submit a single application for most of DOJ’s tribal grant programs. DOJ’s stated mission is to provide a comprehensive and coordinated approach to apply for funding by utilizing a single application approach. Certain programs such as the Bureau of Justice Assistance’s Tribal Justice Assistance System Infrastructure Program (TJSIP) and Office of Juvenile Justice and Delinquency Prevention (OJJDP) are incorporated into the CTAS as Purpose Areas (PAs); and

**WHEREAS,** The DOJ has announced and is seeking applications for funding, Competitive Grant Solicitation for FY 2022, to (1) strengthen tribal justice system capacity by addressing physical infrastructure needs, which are goals of PA #4 “Tribal Justice System Infrastructure Program; and (2) prevent juvenile delinquency and



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improve the juvenile justice which are goals of PA #8, “Juvenile Tribal Healing to Wellness Courts,” which is court focused, and PA# 9 “Tribal Youth Programs;” and

**WHEREAS,** Under PA#4, there is the opportunity to apply for grants for a Single Jurisdiction Facility, Project Period 5 years; and

**WHEREAS,** The Tribal Business Council finds that the Tribes have an opportunity to apply for funding to reduce and prevent crime and victimization on the Fort Berthold Reservation, and to improve the Tribal justice system; and

**WHEREAS,** The Tribes are eligible to apply for such funds and it is in the best interests of the Tribe to apply for these funds.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes, directs, and supports the Tribes’ Planning and Grants Department to apply for the aforementioned funding:

Funding for TJSIP supported PA#4, including Single Jurisdiction Facility, Project Period 5 years; funding for OJJDP supported PA#8; and funding for OJJDP supported PA #9 (to the Tribal Education Program), all from the US Department of Justice Coordinated Tribal Assistance Solicitation, Fiscal Year 2022 Competitive Grant Announcement; and

**BE IT FINALLY RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorized the Chairman and Vice Chairman to have signature authority on all documents in order to effectuate the provisions of this Resolution.

<SIGNATURE PAGE TO FOLLOW>





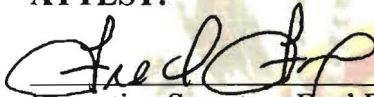
**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of March, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

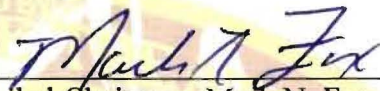
Chairman [ ] Voting. [ X ] Not Voting.

Dated this 9<sup>th</sup> day of March, 2022.

**ATTEST:**



Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes



Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes

