



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

A Resolution entitled, “Authorization to Apply for the US Department of Justice Coordinated Tribal Assistance Solicitation for FY2023.”

WHEREAS, The Three Affiliated Tribes, (or “Tribes”), 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, 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(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; 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) by which 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 2023, to (1) strengthen tribal justice system capacity by addressing physical infrastructure needs, which are goals of PA #4 “Tribal Justice System Infrastructure Program;” and to (2) prevent juvenile delinquency and



improve juvenile justice which are goals of PA #8, “Juvenile Tribal Healing to Wellness Courts,” which is court focused; 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 Tribes 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 described as:

Funding for PA#4, including Single Jurisdiction Facility, Project Period 5 years; funding for OJJDP supported PA#8; and all are from the US Department of Justice Coordinated Tribal Assistance Solicitation, Fiscal Year 2023 Competitive Grant Announcement; and

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby authorizes the Chairman and Vice Chairman to have signature authority on all documents in order to effectuate the terms and intent 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 8th day of March, 2023, 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 [X] Voting. [] Not Voting.

Dated this 8th day of March, 2023.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council

Chairman, Mark N. Fox
Tribal Business Council