

**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,** In several past resolutions, including, among others, Resolution No. 99-114-DSB, the Tribal Business Council has recognized the need for an adequate rehabilitation and detention facility that will allow adequate enforcement of the law in support of the Tribal judicial system, and has requested funds from a variety of sources for this purpose; and

**WHEREAS,** At present, the Tribe is forced to rent from the City of New Town use an inadequate detention facility that is also not suitable for juveniles, and must rent other detention facilities which are at some distance from New Town and the reservation as the need arises; and

**WHEREAS,** Whereas the lack of adequate detention facilities allows many persons to be placed on probation where a sentence of incarceration would be more appropriate; and

**WHEREAS,** The total cost of the detention facility is estimated to be as much as \$7,000,000, and the Tribe now has at least \$2,000,000 from the Department of Justice committed to the construction of a new detention facility; and

**WHEREAS,** The Tribe may need as much as \$500,000 annually for up to 20 years to be able to complete the facility;

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council hereby appropriates and commits annually up to \$500,000 from available Tribal funds, including interest earned on the fund created by Equitable Compensation Act, towards the construction of a new detention facility, whose features are outlined in the application of the Three Affiliated Tribes to U.S. Department of Justice for a Tribal Resource grant for construction of the detention facility dated July 1, 1999, subject to the final approval of the Tribal Business Council of any loan or other financing arrangement to be made for the construction of the detention facility;

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Tribal Business Council will continue to seek all possible additional sources of funds and grants to pay for construction of the detention center prior to, during and after its construction so as to reduce the amount of funds that the Tribe will be required to pay to for construction of the facility; and

**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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup> day of February, 2000; 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 11<sup>th</sup> day of February, 2000.

Daylon Spotted Bear  
Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Tex G. Hall  
Tex G. Hall  
Chairman, Tribal Business Council