

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,** Article VI, Section 5(c), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS,** The Tribal Council by previous Resolutions and approval has committed to building and operating a comprehensive law enforcement center to provide safety and better health and welfare for the Reservation; and
- WHEREAS,** The Three Affiliated Tribes has been awarded a federal grant in the amount of two million dollars to assist in the construction of our law enforcement center project, and that our Tribe has an opportunity to apply for and receive additional funding to help complete the project; and
- WHEREAS,** The Tribal Council realizing the importance and magnitude of the planning and development of this multi-million dollar project, as well as the opportunity to obtain additional federal funding, hereby intends to further the Tribes' position by contracting and hiring a full-time project director;

**NOW, THEREFORE, BE IT RESOLVED,** that the Council hereby approves a contract with **Al Nygard Consulting** in an amount not to exceed \$6,000.00 dollars a month, not to exceed 6 months, for the purpose of assisting the law enforcement center development as project coordinator, and that the Law Enforcement Center Planning Committee Chairman shall be authorized to sign the consultant agreement and other necessary documents to assist the planning process.

**BE IT FURTHER RESOLVED** that the Tribal Council shall continue to seek federal grant assistance to supplement or reimburse the Tribes' cost in contracting for this service, as well as to apply for any and all other assistance that may be available for planning and development;

**BE IT FINALLY RESOLVED** that per the federally recommended composition of a planning committee that the Council hereby appoints the amended Law Enforcement Center Planning committee as follows: Mark N. Fox - Tribal Manager and Committee Chairman, Milly Berryhill- Tribal Court Magistrate, Tex Fox- Law Enforcement/Operations Manager, Al Nygard -Project Coordinator, Elmer Four Dance- BIA Police Chief, Jeanette Coffey - Assistant Administrator, Austin Gillette - Tribal Council member, Ken Stevenson - Construction/Architect Advisor.

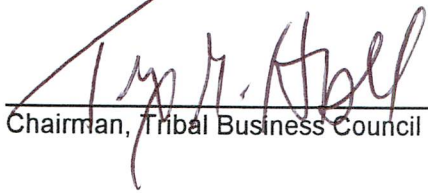
Resolution # 00-114-DSB

**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 3<sup>rd</sup> day of April, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 4 members; 2 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 3<sup>rd</sup> day of April, 2000.

CHAIRMAN  VOTING  NOT VOTING

  
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Chairman, Tribal Business Council

  
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Secretary, Tribal Business Council