

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, On May 1, 2000, the Three Affiliated Tribes will submit an application to the US Department of Justice COPS Universal Hiring Program for additional Police Officers and a Waiver Request of the 25% required financial match; and

WHEREAS, The COPS Universal Hiring Program will fund up to \$75,000 over a Three year period for each approved officers salary and fringe benefits; and

WHEREAS, The current base rate for an entry level officer is \$12.90 per hour with the total salary and fringe over a three year period being \$104,865.

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Business Council hereby agrees to support the application to the Department of Justice COPS Universal Hiring Program to employ additional police officers to serve the Fort Berthold Reservation; and

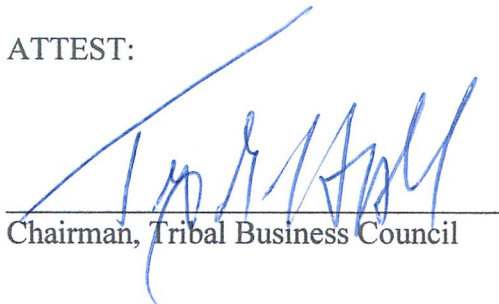
NOW, BE IT FURTHER RESOLVED, That the Three Affiliated Tribes agrees to provide for the 25% required match of funds for additional police officers in the event that the requested match waiver is not authorized.

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 members were present at a Special Meeting thereof duly called, noticed, convened, and held on the 28th day of April, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 28th day of April, 2000.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council