

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 5, 2000, the Three Affiliated Tribes will submit an application to the US Department of Justice Tribal Resources Grant Program 2000 for Police Vehicles and a Waiver Request of the 25% required financial match; and

WHEREAS, The Tribal Resources Grant Program will fund up to 75 % of approved costs for equipment if a waiver is not authorized; and

WHEREAS, There is a current dire need of police vehicles by the Three Affiliated Tribes existing COPS Program; and

WHEREAS, The Tribal Resources Grant Program will fund up to \$20,000 per police vehicle with a total cap of \$75,000 per equipment request; and

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Business Council hereby agrees to support the application to the US Department of Justice Tribal Resources Grant Program to obtain police vehicles and other necessary equipment to be utilized by the Tribes COPS Program to enhance community policing on the Fort Berthold Reservation; and

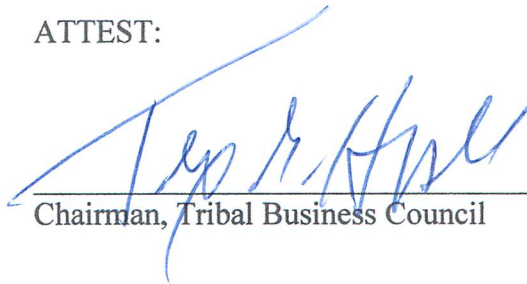
NOW, BE IT FURTHER RESOLVED, That the Three Affiliated Tribes agrees to provide for the 25% required match of funds for approved police vehicles in the event that the requested match waiver is not authorized.

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