

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), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has been recently advised that according to Federal mandate, each police officer employed with the Tribal COPSFAST UHP Program must be certified or eligible to be certified as a licensed North Dakota peace officer prior to assuming law enforcement duties; and

WHEREAS, The Tribal Business Council recognizes that the COPSFAST UHP program is a critical and necessary service and desires to assist in obtaining the mandatory training for these officers; further, that the Bureau of Indian Affairs, Office of Law Enforcement Services has located a facility which offers such specialized training;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and appropriates \$28,000.00 to the University of North Dakota - Lake Region in Devil's Lake, North Dakota, such funds to be utilized for accrediting ten (10) COPSFAST UHP officers in the 17-week Basic Police Training Program; further that such funds will come from the Tribal General Fund, Economic Recovery Funds, Casino Revenue, and any other such funds as may be available; and

BE IT FINALLY RESOLVED, That if such funds are found to be eligible for reimbursement in any manner, the Tribal Business Council directs such action to be undertaken.

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 04 day of January 2001; 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 said Resolution has not been rescinded or amended in any way.

Dated this 04 day of January, 2001.

CHAIRMAN (X) VOTING () NOT VOTING

Attest:

[Signature]
Chairman, Tribal Business Council

[Signature]
acting Secretary, Tribal Business Council