

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 Business Council of the Three Affiliated Tribes has by previous Resolutions and approval committed to building and operating a comprehensive law enforcement center to provide safety and better health and welfare for the Reservation; and
WHEREAS, Pursuant to Resolution #00-350-DSB, the Three Affiliated Tribes Tribal Business Council approved a one year extention contract with Al Nygard extending to September 30, 2001, not to exceed \$6,000.00 per month for the purpose of assisting with completion of the Law Enforcement; further that the Tribal Business Council now desires to extend this contract;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves an extended contract with Al Nygard Consulting in an amount not to exceed \$6,000.00 dollars a month, not to exceed 6 months, such contract to expire on March 30, 2002, for the purpose of assisting the law enforcement center development as project coordinator, and that the Law Enforcement Center Planning Committee Chairman shall remain authorized to sign the consultant agreement and other necessary documents to assist the planning and development process.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 19 day of September, 2001; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members; 0 members opposed, 0 members abstained, 2 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 19 day of September, 2001.

CHAIRMAN (X) VOTING ( ) NOT VOTING

ATTEST:

Randy P... Chairman, Tribal Business Council

Dagmar... Secretary, Tribal Business Council