



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Approval of the Memorandum of Agreement for Law Enforcement Services."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Bureau of Indian Affairs, U.S. Department of Interior currently administers law enforcement services for the Three Affiliated Tribes and may continue to do so until such time as the Tribes affirmatively elects to administer these program functions; and

WHEREAS, The Tribal Business Council has recognized the need for increased uniformed patrol officers and has thus applied for and received funding to hire police officers under the Department of Justice's Community Oriented Policing Services program; and

WHEREAS, The BIA and the Tribes desire to enter into an Memorandum of Agreement for Law Enforcement Services to facilitate the training of tribal officers in law enforcement and to work in partnership to provide professional law enforcement services for members of the Tribes and all those that reside within the exterior boundaries of the Fort Berthold Reservation; and

WHEREAS, The BIA and the Tribes have negotiated an agreement which is attached hereto as amended and desire to execute said agreement.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves of the Memorandum of Agreement for Law Enforcement Services attached hereto as amended.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8 day of April, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. [] Not Voting.

Dated this 8 day of April, 2004.



Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council