



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

A Resolution entitled, "Authorization to Apply for U.S. Department of Justice, Office of Community Oriented Policing Service (COPS) Tribal Resources Grant Program."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, Article III, of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the Interior Department on all activities that may affect the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes, Tribal Business Council recognizes that the COPSFAST Program has been cut from the Presidents budget for 2006,

WHEREAS, The COPS Office has announced the availability of funding under the COPS Tribal Resources Grant Program 2005, and

WHEREAS, Up to twenty million dollars is available in fiscal year 2005 to address the serious needs of tribal law enforcement and

WHEREAS, The Tribal Resource Grant Program is a comprehensive program that provides a variety of funding options including salary and benefits for new sworn law enforcement officer positions, law enforcement training,

uniforms, basic issue equipment, to enhance tribal law enforcement infrastructures and community policing efforts, and

NOW THERE FOR IT BE RESOLVED, that the Tribal Business Council hereby authorizes and directs the Community Economic Development Services (CEDS) Department to submit a five (5) year operating grant application to the U.S. Department of Justice Office of Community Oriented Policing Service (COPS) Tribal Resources Grant Program for fiscal years 2006 through August 2010 and approves a tribal match of 25%, (contingent upon it not being waived) for said grant,


BE IT FINALLY RESOLVED, that the Tribal Business Council authorizes the Chairman, Secretary and Treasurer of the Tribal Business Council to execute any and all grant agreements, assurances and other documents that may be necessary to apply for said grant funds.

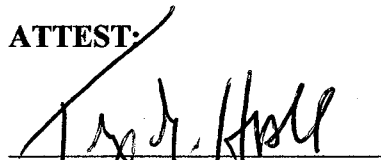
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 Regular Meeting thereof duly called, noticed, convened, and held on the May 19, 2005; 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 that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not voting.

Dated this 19 day of May, 2005.


Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes