



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

A Resolution Entitled: “Tribal Business Council Declaration that funds received by the Gerald Tex Fox Justice Center for work release fees are tribal income and shall be donated for use by the Justice Center Employee Support Fund”.

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 pursuant to 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 (c) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council has the power to administer any funds within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribe has entered into a P.L. 93-638 Contract (Contract # CTA04T30166) with the Bureau of Indian Affairs, Law Enforcement Service District 1, for the purpose of providing adult and juvenile detention services on the Fort Berthold Indian Reservation; and

WHEREAS, Pursuant to said Contract, the Tribe receives the annual funding under said contract, pursuant to its Annual Funding Agreement with the BIA which is used for the operation of the Gerald Tex Fox Justice Center; and

WHEREAS, Pursuant to polices adopted by the Justice Center and the Tribal Court, inmates at the Justice Center are authorized by the Tribal Court to be released from the facility for work release provided that they pay a daily work release fee to the Justice Center and meet other criteria and conditions for work release; and



WHEREAS, The Tribal Business Council adopted Resolution 05-156 which authorized the Establishment of an Employee Support Fund and account for the Justice Center and its employees; and

WHEREAS, The Tribal Business Council has determined that revenue received from inmate work release fees is tribal income and shall be authorized to be deposited into the Employee Support Fund.

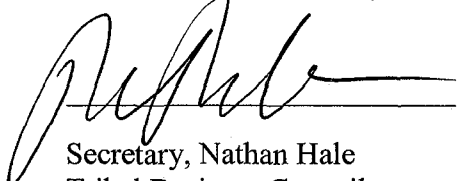
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council pursuant to the powers vested in it by the Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes hereby declares that all funds received from inmates at the Gerald Tex Fox Justice Center as fees for the Work Release Program are tribal income and shall be authorized to be deposited into the Justice Center Employee Support Fund and utilized for the purposes authorized by Resolution 05-156.

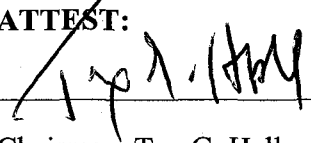
CERTIFICATION

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 12th day of October 2006; 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 Voting. not voting.

Dated this 12th day of October 2006.


Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council