



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

A Resolution entitled, "Intent to Contract Under Public Law 93-638 the United States Department of Interior, Bureau of Indian Affairs, Fort Berthold Indian Agency, LAW ENFORCEMENT"

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, 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, The Three Affiliated Tribes places enormous value on the welfare and well being of its membership; and

WHEREAS, Proper law enforcement is critical to such interests; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council feels that dramatic improvements must be made for said law enforcement services to properly protect the tribal membership; and

WHEREAS, The Tribal Business Council is convinced that the people would be better served by law enforcement if it was administered and managed by the Three Affiliated Tribes and encourages and promotes tribal efforts to directly manage its own services;

WHEREAS, On April 29, 2006, during a conference with Mr. W. Patrick Ragsdale, Director of the Bureau of Indian Affairs, Mr. Ragsdale personally recommended contracting Law Enforcement to alleviate ongoing disputes between tribal and Bureau of Indian Affairs Law Enforcement; and so

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby affirms its intent to contract Law Enforcement under P.L. 93-638 to include but not be limited to:

- All program funding,
- All related equipment,
- Direct Contract Support Costs,
- Start-up Costs,
- Indirect Costs,
- The authority to utilize these funds as matching funds when authorized under applicable policy, regulation and law,
- Technical Assistance when requested,
- All other eligible costs, and

BE IT FURTHER AND FINALLY RESOLVED, That the Tribal Business Council hereby authorizes the Executive and Judicial Committees along with the appropriate tribal staff to work with the Bureau of Indian Affairs to take whatever steps are necessary to ensure that Law Enforcement is duly contracted under P.L. 93-638 at the earliest possible opportunity.


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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the **12th of January 2007**; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

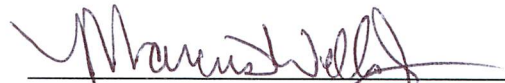
Chairman [x] Voting. [] Not voting.

Dated this 12th day of January, 2007.

ATTEST:



Tribal Vice Chairman, Nathan Hale for
Secretary V. Judy Brugh
Tribal Business Council



Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes