



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

A Resolution Entitled: “Authorization for Gerald “Tex” Fox Justice Center to Establish a Justice Center Expansion 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 (I) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and
- WHEREAS,** The Tribe owns and operates the Gerald “Tex” Fox Justice Center pursuant to a P.L. 93-638 Contract with the Bureau of Indian Affairs and said Justice Center is managed by the Adult Administrator, Mark Fox and the Juvenile Administrator, Mike Young Bird; and
- WHEREAS,** Pursuant to Tribal Business Council Resolution, the Tribal Business Council delegated oversight authority of the Justice Center to the Three Affiliated Tribes Judicial Committee which includes the authority to approve policies for the Justice Center; and
- WHEREAS,** The Administrators of the Justice Center have submitted a proposal to the Three Affiliated Tribes Judicial Committee to develop and implement Justice Center Expansion Fund for the purpose and raising and securing revenue to complete a future expansion of the Justice Center;
- WHEREAS,** the Judicial Committee has reviewed the proposal for the Justice Center’s Expansion plan and fund and has approved said proposal and the Tribal Business Council believes the proposed program is in the best interests of the Justice Center.



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes the establishment of the Gerald "Tex" Fox Justice Center Expansion Fund which will receive and secure revenues for the future expansion plans of the Center; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the establishment of a bank account for said Expansion Fund at Lakeside State Bank using the Three Affiliated Tribes tax exempt number or employer identification number; and


BE IT FINALLY RESOLVED, that the Tribal Business Council hereby further authorizes Tribal Chairman and Treasurer to execute all documents necessary to establish said account and further names those individuals as the authorized signatories for said account.

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 8th day of February 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

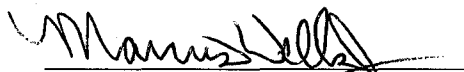
Chairman voting. not voting.

Dated this 8th day of February 2007.



V. Judy Brugh, Secretary
Tribal Business Council

ATTEST:



Marcus Wells, Jr., Chairman
Tribal Business Council