



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

A Resolution entitled, "Retrocession of Public Law 93-638 Contract (Contract #CT A04T30171) for Criminal Investigator to the Department of the Interior – Bureau of Indian Affairs"

WHEREAS, The Three Affiliated Tribes have accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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 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 Tribal Business Council has previously entered into a Public Law 93-638 Contract (CT A04T30171, 9/24/08) for the Criminal Investigator position for the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council has now determined that the continuation of the current Public Law 93-638 Contract for the Criminal Investigator is not in the best interests of the Three Affiliated Tribes.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby retrocedes the duties and responsibilities of the P.L. 93-638 Contract, Contract # CT A04T30171) for the Criminal Investigator for the Fort Berthold Reservation to the Department of the Interior – Bureau of Indian Affairs; and

BE IT FURTHER RESOLVED, the retrocession shall occur as soon as administratively possible and the Chairman is authorized to sign any documents to carry out this action.



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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of July, 2009; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 Voting. [] Not Voting.

Dated this 10th day of July, 2009.

V. Judy Brugh, Secretary
Tribal Business Council

ATTEST:

Marcus Levings., Chairman
Tribal Business Council