



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

**A Resolution entitled, "Three Affiliated Tribes Request to Re –Contract Law Enforcement Services from the Bureau of Indian Affairs"**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having duly 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 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,** Article VI, Section 5 (d) of the Constitution provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

**WHEREAS,** The Indian Self Determination and Education Assistance Act (ISDEAA), 25 U.S.C. § 450 (f), provides that Indian Tribes may request by tribal resolution to enter into self-determination contracts with the Secretary of Interior to administer programs or portions thereof, which the Secretary is authorized to administer for the benefit of Indians under the Act of November 2, 1921 (25 U.S.C § 13) and any Act subsequent thereto or the Act of April 16, 1934 (25 U.S.C. § 452) or for the benefit of Indians because of the their status as Indians without regard to the agency of the Department of Interior within which the service is performed; and

**WHEREAS,** In 2007 the Tribes entered into a PL 93-638 contract (Contract # CTA04T30180) with the Bureau of Indian Affairs, Office of Justice Services, District I to administer and provide law enforcement services on the Fort Berthold Indian Reservation for the benefit of the Tribes and its members; and

**WHEREAS,** Said contract was for an original term of three years commencing December 1<sup>st</sup>, 2007 and ending September 30<sup>th</sup> 2011; and

**WHEREAS,** Said contract is due to expire at the end of this fiscal year and the Tribal Business Council has determined that it would be in the best interests of the Tribes and its members to re-contract said services from the Bureau of Indian Affairs Office of Justice Services pursuant to the ISDEAA and continue administer and provide such services for the benefit of the Tribes and its members.





**NOW THEREFORE BE IT RESOLVED**, That the Three Affiliated Tribes Tribal Business Council pursuant to the authority granted by the Constitution and By-laws of the Tribes and the Indian Self Determination and Education Assistance Act, hereby requests to re-contract Law enforcement services (uniformed Police and Dispatch services) from the Bureau of Indian Affairs Office of Justice Services District 1 pursuant to the proposal submitted by the Three Affiliated Tribes.

**BE IT FINALLY RESOLVED**, that the Tribal Business Council hereby authorizes Tribal Chairman Tex G. Hall and Tribal Secretary V. Judy Brugh to sign and execute all contracts, documents, proposals, assurances and other documents necessary to contract the services authorized to be contracted by this Resolution.


**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 11 day of August 2011, 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 11 day of August 2011.

**ATTEST:**

  
Tribal Secretary V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

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

