



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

A Resolution entitled, "Authorization for Law Enforcement Services Program to enter into a Consultant Contract with Lamar and Associates".

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, 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5 (l) 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

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribal Business Council by Resolution # 07-15-NH and pursuant to PL 93-638 has contracted the Uniform Police Program from the Bureau of Indian Affairs Law Enforcement Services and operates the Three Affiliated Tribes Law Enforcement Services pursuant to said contract; and

WHEREAS, Pursuant to said 638 Contract, the Law Enforcement Services Program is required to develop comprehensive policies and procedures for operation of the Program and up to this time the Law Enforcement Services Program has been using the Bureau of Indian Affairs Law Enforcement Manual; and

WHEREAS, the Law Enforcement Services Program has received a proposal from Lamar and Associates to develop policies and procedures for the Tribes' Law Enforcement Program that will be designed to reflect the operation of the Tribe's Program; and

WHEREAS, The Tribal Business Council believes it is in the best interest of the Tribes' Law Enforcement Services Program to enter into a contract with Lamar and Associates for the purposes of developing a comprehensive Policies and Procedures Manual for the Tribes' Law Enforcement Program.



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the hereby authorizes the Tribal Law Enforcement Services to enter into a consultant contract in the amount of \$39,000.00 with Lamar and Associates for preparation of Policies and Procedures Manual ; and

BE IT FURTHER RESOLVED that Tribal Chairman Tex G. Hall is hereby authorized to sign the attached consultant contract.

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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 14th day of June, 2012, 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 14th day of June, 2012.

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

ATTEST:

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