



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

A Resolution Entitled: “MHA Highway Patrol and Motor Carrier Civil Inspectors Duty, Qualification, Conduct and Ethics Requirements”

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, Pursuant to 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 Tribe 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 I of the Constitution of the Three Affiliated Tribes provides that the jurisdiction of the Three Affiliated Tribes of the Fort Berthold Indian Reservation shall extend to the Reservation lands therein; and

WHEREAS, Article VI, Section 5 (1) 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, The Three Affiliated Tribes Tribal Business Council intends to develop and implement duty, qualification and conduct requirements for the MHA Highway Patrol and the Motor Carrier Civil Inspectors that the Three Affiliated Tribes Tribal Business Council established on the 28th day of November 2011, RESOLUTION NO.11-119-VJB

WHEREAS, The Department of Transportation’s Highway Patrol Division and the Motor Carrier Civil Inspectors will have the responsibility to enforce tribal civil and criminal motor vehicle laws and the authority to enforce other Tribal laws as may be necessary to ensure public safety.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby establishes the attached Duties, Qualifications, Conduct, and Ethics obligations applicable to the MHA Nation Highway Patrol and the Motor Carrier Civil Inspectors, which are incorporated herein by reference.



BE IT FURTHER RESOLVED, The Department of Transportation's Highway Patrol Division shall have the authority and responsibility to enforce all Tribal civil and criminal motor vehicle laws and the authority to enforce other tribal laws as may be necessary; and

BE IT FINALLY RESOLVED, That the Chairman is hereby authorized to take such further actions as are necessary to carry out the terms and intent of this Resolution.




CERTIFICATION

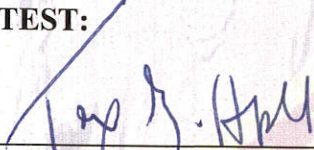
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of October, 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 11th day of October, 2012.



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

ATTEST:


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