



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

A Resolution entitled, "4 Bears Segment Drug Officer – Mr. Gregory Jay Brugh"

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the 4 Bears Segment has a need for a special drug officer to provide additional policing and to specifically deal with the ongoing drug problem that is occurring in the 4 Bears Segment; and

WHEREAS, due to the shortage of police officers and security officers available on the Fort Berthold Reservation, the 4 Bears Segment wishes to use the funds allocated to each segment for a Drug Security Officer; and

WHEREAS, the 4 Bears Segment wishes to contract Mr. Gregory Jay Brugh to serve as its Drug Officer for the purposes of policing the 4 Bears Segment including the 4 Bears Village, the 4 Bears Casino & Lodge and all other areas of the segment to provide additional policing and to assist the Tribal Police in addressing the ongoing drug activity in the segment

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council hereby approves the contracting of Mr. Gregory Jay Brugh to serve as the 4 Bears Segment Drug Officer; and

BE IT FURTHER RESOLVED, the Tribal Police Department is hereby directed to process all necessary credentialing and licensing for Mr. Gregory Jay Brugh to function with the full authority of a law enforcement officer on behalf of the 4 Bears Segment.



CERTIFICATION

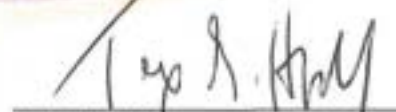
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 24th day of January, 2013, that the foregoing Resolution was duly adopted at such Meeting y 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 24th day of January, 2013.


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

ATTEST:


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