



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

A Resolution entitled, "Authorization to Establish an E911 Service System for the Fort Berthold Reservation"

WHEREAS, The Mandan Hidatsa and Arikara Nation ("MHA Nation" or "Tribes") having accepted the Indian Reorganization Act of June 18, 1934 ("IRA"), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the MHA Nation 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, Section 1 of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(1) of the Constitution of the MHA Nation provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the MHA Nation 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 for the Tribes; and

WHEREAS, Certain counties within the exterior boundary of the Fort Berthold Reservation continuously fail to transfer emergency 911 calls to Tribal responders or to send other responders, thus jeopardizing the health and welfare of tribal members and other affected individuals; and

WHEREAS, The Business Council finds it in the best interest of the MHA Nation to have its own E911 system to serve the tribal members and others living and working within the exterior boundaries of the Fort Berthold Reservation; and

WHEREAS, The E911 System will be constructed in two phases; and

WHEREAS, Phase I of the System will require: Project Management Services; Digital Mapping Services; Printed Mapping Services; Software, hardware, and methodology training; and an Emergency Action Plan; and

WHEREAS, Phase II will include the PSBN compliant network (Interoperable Communication Network); and



WHEREAS, An E911 System of this magnitude will cost between \$900,000 to \$1,200,000; and

WHEREAS, The E911 System would take approximately 24 months to complete working on both Phase I and Phase II contiguously.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby approves and authorizes the MHA Nation to proceed with establishing an E911 system for the Fort Berthold Reservation and its tribal members.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes and appropriates the funds necessary to carry out the purposes of this Resolution.


BE IT FURTHER RESOLVED, the Tribal Chairman is hereby authorized to take such action as is 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 9 day of May, 2013, 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 [X] Voting. [] Not Voting.

Dated this 9 day of May, 2013.



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

ATTEST:


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