



RESOLUTION NO. 13- 1/8 -VJB

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

A Resolution entitled, "4 Bears Community Resource Officer – James Big Horn"

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 Community Resource Officer to provide additional policing and to work with the Drug Canine in the 4 Bears Segment; and

WHEREAS, the 4 Bears Segment wishes to contract Mr. James Big Horn to serve as its Community Resource 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 work with the Drug Canine 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. James Big Horn to serve as the 4 Bears Segment Community Resource Officer; and

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



RESOLUTION NO. 13- 110 -VJB

CERTIFICATION

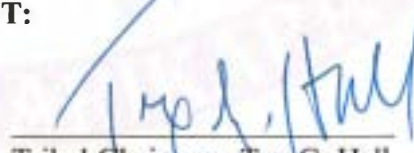
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 6 day of August, 2013, that the foregoing Resolution was duly adopted at such Meeting y the affirmative vote of 6 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 6 day of August 2013.

ATTEST:


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


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