



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

A Resolution entitled, "Establishment of the Office of Public Safety and the Division of Drug Enforcement"

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 IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, Article VI, Section 3 of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council all necessary sovereign authority – legislative and judicial – for the purposes of exercising the jurisdiction granted by the People in Article I of the Constitution; and

WHEREAS, The Tribal Business Council finds that in the best interest of Public Safety to formulate and implement the Office of Public Safety and the Division of Drug Enforcement; and

WHEREAS, The Tribal Business Council established and formally codified a system of law enforcement and law enforcement oversight for the Three Affiliated Tribes to enforce the laws set out in the Three Affiliated Tribes Tribal Law and Order Code, the Tribal Constitution, all applicable laws set out in Title 25 of the United States Code, and to ensure performance of the Tribe's responsibilities set out within the Public Law 93-638 Law Enforcement Contract with the Bureau of Indian Affairs by Resolution 07-208 VJB entitled, "Three Affiliated Tribes Law and Order Code title XV – Law Enforcement;" and



RESOLUTION NO. 15-085-LKH

WHEREAS, The mission of the Office of Public Safety is to make a difference every day and provide high quality public safety services to keep our communities safe and secure by being dedicated to serving and protecting our people and our homeland in partnership with our communities to enhance the quality of life within the MHA Nation; and

WHEREAS, The mission of the Division of Drug Enforcement is to be committed to the suppression of illegal drugs, narcotics, and human trafficking by working with local, state, and federal agencies, that will pursue those groups of individuals who manufacture, distribute, or sell illegal drugs within the boundaries of the Fort Berthold Reservation; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes pursuant to its full legislative authority under Article VI, section 3 of the Constitution of the Three Affiliated Tribes hereby approves that the Office of Public Safety and the Division of Drug Enforcement to have full authority to protect and uphold sovereignty of the Three Affiliated Tribes through action and enforcement of the Tribe's laws in accordance to Resolution 07-208 VJB entitled, "Three Affiliated Tribes Law and Order Code title XV – Law Enforcement."; and

NOW, THEREFORE BE IT FURTHER RESOLVED, That every person in the Office of Public Safety and the Division of Drug Enforcement must qualify and possess the required credentials and background necessary for law enforcement in order to be authorized by this resolution.

(SIGNATURE PAGE TO FOLLOW)



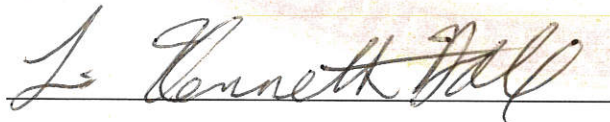
CERTIFICATION

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, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 28th day of May, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 28th day of May, 2015.

ATTEST:



Tribal Secretary L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes