



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

A Resolution Entitled, "Approving the Agreements with McLean County Law Enforcement and the Three Affiliated Tribes Law Enforcement Services."

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 and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, 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, The Constitution of the Three Affiliated Tribes 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, Pursuant to the inherent sovereignty of the MHA Nation, the MHA Nation possesses the sovereign authority to establish employment contracts; and

WHEREAS, The Three Affiliated Tribes wish to enter into agreements with McLean County Law Enforcement in order to better serve and protect the citizens on and off the Fort Berthold Indian Reservation; and

WHEREAS, The Three Affiliated Tribes have negotiated with McLean County to develop hot pursuit, extradition, emergency mental health, intergovernmental, special deputy, and use of force agreements as well as a jurisdictional affirmation.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes and accepts the hot pursuit, extradition, emergency mental health, intergovernmental, special deputy, and use of force agreements as well as the jurisdictional affirmation between the Three Affiliated Tribes and McLean County.



NOW THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council authorizes the Chairman to enter into the agreements on behalf of the Three Affiliated Tribes.


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 February, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

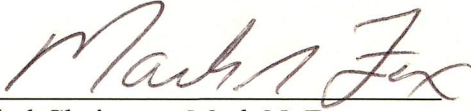
Chairman Voting. Not Voting.

Dated this 11th day of February, 2016.

ATTEST:



Acting Tribal Secretary, Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes



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

