



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

A Resolution Entitled: “*Assigning the Three Affiliated Tribes Background Investigations to the Law Enforcement Specialist for all Tribal Law Enforcement Entities*”

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, Pursuant to Article III, Section 1 of 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 (1) 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 Three Affiliated Tribes Law Enforcement Specialist is tasked with performing background investigations as part of their official duties; and

WHEREAS, All Law Enforcement entities are required to get background investigations completed for each officer; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby assigns all law enforcement entities’ background investigations to be completed by the Three Affiliated Tribes Law Enforcement Specialist; and

NOW THEREFORE BE IT FURTHER RESOLVED, The law enforcement entities’ shall follow all other procedures for hiring for the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED, this resolution shall supersede any previous resolutions and policies.

(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, 6 were present at a Continuation Meeting thereof duly called, noticed, convened and held on the 30th day of March, 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vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.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 30th day of March, 2016.

ATTEST:

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

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