



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

A Resolution Entitled: “*Adopting the Bureau of Indian Affairs Office of Justice Services Law Enforcement Handbook 3rd Edition & The Discipline and Adverse Actions Manual for the Three Affiliated Tribes 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, The Constitution of the Three Affiliated Tribe 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 VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

WHEREAS, The Three Affiliated Tribes has a 638 self-determination contract with the Bureau of Indian Affairs to contract for law enforcement on the Fort Berthold Indian Reservation; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes hereby finds it in the best interest of the Tribes to adopt the Bureau of Indian Affairs Office of Justice Services Law Enforcement Handbook 3rd Edition and The Discipline and Adverse Actions Manual for the Three Affiliated Tribes Law Enforcement Entities.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby adopts the Bureau of Indian Affairs Office of Justice Services Law Enforcement Handbook 3rd Edition and The Discipline and Adverse Actions Manual for the Three Affiliated Tribes Law Enforcement Entities.

(SIGNATURE PAGE TO FOLLOW)

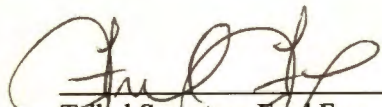


CERTIFICATION

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, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16th day of December, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

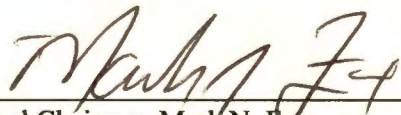
Chairman Voting. Not Voting.

Dated this 16th day of December, 2016



Tribal Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:



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