



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

A Resolution entitled, “*Establishment of MHA Central Dispatch Center at the Offices of the West Segment Regulatory Commission in Mandaree, in the West Segment of the MHA Nation.*”

- 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 that 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 of the Reservation; and
- WHEREAS,** The Tribal Business Council is authorized and empowered to grant corporate charters to enrolled members of the Three Affiliated Tribes organized for public purposes: and
- WHEREAS,** A Non-Profit Charter was granted by the Tribal Business Council of the Three Affiliated Tribes to the West Segment Regulatory Commission (WSRC) pursuant to Resolution No. No. 15-012-LKH; and
- WHEREAS,** WSRC was established to provide much needed local monitoring of various business, industrial and other activities within the West Segment of the Mandan, Hidatsa and Arikara Nation, which will serve to enhance the wellbeing of the people of the West Segment as well as the MHA Nation; and
- WHEREAS,** WSRC has developed a state of the art dispatch center for the West Segment, which is beneficial to the monitoring of business activities and provides for timely and efficient emergency services communications; and
- WHEREAS,** The MHA Nation is in need of a central dispatch center for the coordination of communications between the various departments of the MHA Nation, including the Natural Resources Department, TAT Energy Department, TAT Department of Transportation, TAT Environmental Division, Tribal Employment Rights Office, MHA Nation Highway Department, TAT Emergency Services, MHA Nation Highway Patrol and other MHA Nation law enforcement agencies, TAT Fish and Wildlife, MHA Nation schools, MHA Nation ambulance and other emergency



medical providers, and county emergency services within the MHA Nation (collectively, "the Departments"); and

WHEREAS, Certain Departments have entered into Memorandums of Agreement with WSRC for the cooperative use of the WSRC Central Dispatch Office and services and it is anticipated that the remainder will as well; and

WHEREAS, The Tribal Business Council has determined that the WSRC Dispatch Offices, located in Mandaree in the West Segment, has the necessary technical equipment, expertise and trained personnel and is well located to serve the MHA Nation and Departments as the MHA Central Dispatch Center; it is appropriate that the WSRC Dispatch Offices be incorporated into the MHA Nation communications system with all the Departments using a common transmission frequency, and WSRC eventually be provided appropriate proportionate funding from TAT Tribal budgets.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes has determined that an MHA Central Dispatch Center using a common frequency is critical to prompt response times and coordination of services for emergency calls and the Departments' communications, and the MHA Central Dispatch Center will improve and enhance the safety, health and wellbeing of the people of the MHA Nation; and

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby designates the West Segment Regulatory Commission Dispatch Office, in Mandaree, in West Segment, as the MHA Central Dispatch Center, to be used by all the departments of the MHA Nation on a common transmission frequency, including the Natural Resources Department, TAT Energy Department, TAT Department of Transportation, TAT Environmental Division, Tribal Employment Rights Office, MHA Nation Highway Department, TAT Emergency Services, MHA Nation Highway Patrol and other MHA Nation law enforcement agencies, TAT Fish and Wildlife, MHA Nation schools, MHA Nation ambulance and other emergency medical providers, and county emergency services within the MHA Nation; and

BE IT FURTHER RESOLVED, that the MHA Central Dispatch Center, in Mandaree, shall be established and fully operational by February 1, 2017, and Memorandums of Agreement shall be entered between the West Segment Regulatory Commission and the remaining Departments who have not yet entered such agreements by that date; and

BE IT FINALLY RESOLVED, That the MHA Central Dispatch Center, at the West Segment Regulatory Commission Offices, shall initially be funded by West Segment allocations; after establishment of the Central Dispatch Office, WSRC may appear before the Tribal Business Council to seek appropriate proportionate funding.

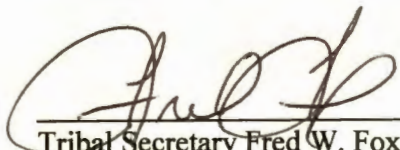


CERTIFICATION

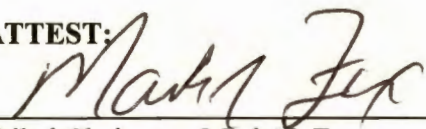
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, Special were present at a Special Meeting thereof duly called, noticed, convened and held on the 9th day of February, 2017, 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 9th day of February, 2017.



Tribal Secretary Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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