



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

*A Resolution Entitled, "Approving the Software License and Service Agreement With Zuercher Technologies, LLC for 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 and approve contracts; and

**WHEREAS,** The Three Affiliated Tribes wish to approve the software license and service agreement with Zuercher Technologies LLC for the Law Enforcement Services of the Three Affiliated Tribes.

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council authorizes and approves the software license and service agreement with Zuercher Technologies LLC for the Law Enforcement Services of the Three Affiliated Tribes.

(SIGNATURE PAGE TO FOLLOW)



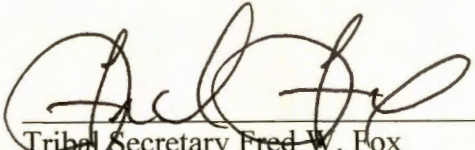
**CERTIFICATION**

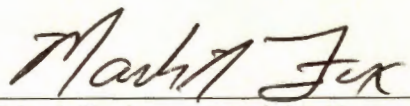
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, Regular were present at a Regular or Special Meeting thereof duly called, noticed, convened, and held on the 21<sup>st</sup> day of September, 2018; 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 21<sup>st</sup> day of September, 2018.

**ATTEST:**

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

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