



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

A Resolution Entitled, “*Approval of the Three Affiliated Tribes Background Investigations to be Completed by the Human Resources Department 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 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to expenditure from available Tribal funds for public purposes of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and

WHEREAS, The Judicial Committee of the Tribal Business Council having determined that it is in the best interest of the Three Affiliated Tribes to have the Human Resources Department complete the required Background Investigations for the Tribal Law Enforcement Entities; and

WHEREAS, The Tribal Law Enforcement Entities having been routinely prior performed within the Human Resources Department and only recently re-assigned to a Law Enforcement Specialist by Resolution #16-067-LKH; and

WHEREAS, The Judicial Committee therefore moves forward to reinstate and return such Three Affiliated Tribes Background Investigations to the Human Resources Department of the Three Affiliated Tribes; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby reassigns all law enforcement entities’ background investigations to the Human Resources Department of the Three Affiliated Tribes for timely completion and processing; and

BE IT FURTHER RESOLVED, that Law Enforcement Entities shall continue to adhere to all other Tribal Procedures for hiring within the Three Affiliated Tribes; and

BE IT FINALLY RESOLVED, This Tribal Resolution shall supersede Resolution #16-067-LKH and any previous resolutions and policies pertaining to the aforementioned law enforcement specialist duties and responsibilities.



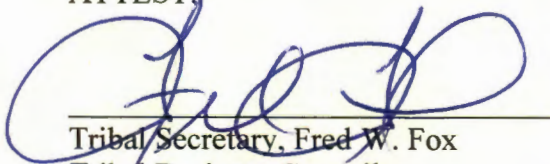
CERTIFICATION

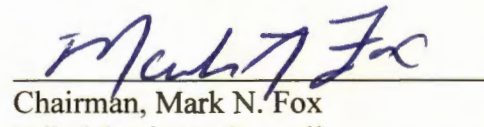
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of July, 2019, 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 [X] Voting. [] Not Voting.

Dated this 10th day of July, 2019.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council