



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

***A Resolution entitled, "Appropriating Funds For Law Enforcement Body And Interview Room Cameras"***

**WHEREAS,** The Mandan Hidatsa and Arikara Nation (the "Nation"), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the "Constitution") under said Act, and

**WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

**WHEREAS,** Article IX, Sections 1 and 3 of the Constitution, provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with tribal lands and resources; and

**WHEREAS,** Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

**WHEREAS,** Equipping law enforcement with the proper tools and equipment is vital; and

**WHEREAS,** MHA Nation Law enforcement requires the use of body, interview room, and in-car cameras which feature modern technology along with secure cloud storage; and

**WHEREAS,** A quote from Motorola, attached as **Attachment A**, in the amount of \$1,251,687.20 has been presented which will provide the above equipment for the Three Affiliated Tribes Police Department, Drug Enforcement Department, Game & Fish, and the Justice Center; and

**WHEREAS,** Payment for the equipment is broken out over a five year period with \$397,331.20 being due the first year and \$213,589 being due in years two through five; and

**WHEREAS,** Appropriation of funds for the equipment is necessary.



**THEREFORE BE IT RESOLVED**, That the Tribal Business Council approves purchase of the equipment in accordance with the payment terms established in the quote.

**BE IT FURTHER RESOLVED**, That funds in the amount of \$397,331.20 are appropriated for payment of the equipment during this fiscal year and that \$213,589 years two through five shall be paid from the budget of law enforcement.


**BE IT FINALLY RESOLVED**, the Tribal Chairman is hereby authorized to take such further action as are deemed necessary to carry out the terms and intent of this resolution.


**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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of April, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 13<sup>th</sup> day of April, 2023

  
Tribal Secretary, Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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