



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

A Resolution Entitled: “*Authorization of Tribal Public Safety Division to Conduct Adjudication of Tribal Law Enforcement Officers.*”

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, also known as the Mandan Hidatsa Arikara Nation (“Tribes” or “MHA”) 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(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

WHEREAS, The Three Affiliated Tribes requires all its Law Enforcement Officers working under a 93-638 Contract or otherwise in a Law Enforcement position to have a background investigation completed as part of their continued employment; and

WHEREAS, Tribal Law Enforcement Program/Department staff such as Game and Fish Wardens, Police Officers, Corrections Officers, and MHA Drug Enforcement Officers are all required to have background investigations completed and this process is currently taking an inordinate amount of time, detrimentally affecting staffing.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes all Law Enforcement background investigations be completed by a member of the Tribes’ Public Safety Division who is appropriately certified in completion of such background investigations; and

BE IT FURTHER RESOLVED, that this Resolution shall supersede any previous Resolutions and policies inconsistent in their terms with this Resolution; and



BE IT FINALLY RESOLVED, that the Chairman of the Three Affiliated Tribes is authorized to sign documents on behalf of the Three Affiliated Tribes and take such other actions as are necessary to fulfill the intent of this Resolution.

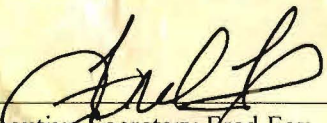
CERTIFICATION

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 7th day of May, 2024, 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 [X] Voting. [] Not Voting.

Dated this 7th day of May, 2024.

ATTEST:



Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



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