Olutio 0. 79-28

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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and authority is aranted under said Act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, the Tribal Business Council of the Three Affiliated Tribes has an obligation and a duty to provide for the peace and protection of the Tribal membership; and
- WHEREAS, there is an increased incidence of juvenile crime on the Fort Berthold Indian Reservation; and
- WHEREAS, the Tribe presently has in its employment a Tribal juvenile officer and probation officer in the person of Adolph Bell, Jr.; and
- WHEREAS, besides Mr. Bell, there is only one (1) other juvenile officer on the Fort Berthold Indian Reservation, said officer being a Bureau of Indian Affairs employee; and
- WHEREAS, Chapter 8, Section 3 (a) of the Tribal Code grants that a Tribal probation officer have all of the authority of Tribal or Bureau police officers; and
- WHEREAS, it is in the best interests of the Tribe to provide the Tribal juvenile officer/probation officer, Adolph Bell, Jr., with the necessary protections and training required in the position; and
- WHEREAS, all Tribal and Bureau of Indian Affairs police officers receive a Special Officer's Deputy Commission issued in accordance with required ulations set forth in 63 BIAM, Supplement 1, Release 10.
- NOW, THERFFORE BF IT RESOLVED, that Adolph Bell, Jr., is granted all of the authority and powers of a Tribal and Bureau police officer in accordance with CLTAT 8-3 (a); and
- BE IT FURTHER RESOLVED, that the Special Officer shall issue to Mr. Bell a Deputy's Commission and all the powers and privileges said Deputy's Commission carries with it; and
- BE IT FURTHER RESOLVED, that the Special Officer provide Mr. Bell with whatever training he deems necessary to improve Mr. Bell's effectiveness as a juvenile and probation officer.
- BE IT FURTHER RESOLVED, that the position of Tribal Juvenile Officer, be established with salary paid from the Criminal Justice Program, Contract Number A00Cl4206507.

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 11 members of whom 7 constituting a quorum, of were present at a Special Meeting, thereof duly called, noticed, convened and held on the 19 day of the foregoing Resolution was duly adopted at such meeting by the affirmative vote of the members, of members opposed, of members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 19 day of January

Chairman (voting) (not voting).

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL