

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority 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 tribes and tribal members; and

WHEREAS, it has been brought to the attention of the Judiciary Committee that vehicles utilized by the Reservation's police staff are mechanically unfit and in need of replacement, and

WHEREAS, dependable vehicles are necessary maintenance of efficient police patrol due to the Reservation's extensive size and severe climatic conditions, and

WHEREAS, the Three Affiliated Tribes wish to provide the most efficient police safety and police protection for the Reservation communities, and

THEREFORE BE IT RESOLVED, that the Tribal Business Council will seek funding from Indian Monies Proceeds of Labor, BIA for four (4) fully equipped police at a cost of about \$8,000 per vehicle, or less, and

BE IT FURTHER RESOLVED, that Chairperson, BIA Police Captain will be responsible to advertised for said cars to reputable dealers in North Dakota whereby best possible cost can be obtained.

C E R T I F I C A T I O N

I, the undersigned, as the 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 constitutes a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 2nd day of July, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 1 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 2nd day of July, 1980.

*acting*

Marvin A. Heels  
SECRETARY,  
Tribal Business Council

ATTEST:

Austin S. DeLuca  
CHAIRMAN,  
Tribal Business Council