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 Bylaws 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, Uniforms for Tribal Police have been charged to the Fines and Costs budget of the Tribel Court; and

WHEREAS, The Tribal Court grant from ANA-SEDS expires on June 30, 1983, and current funds available in Fines and Costs are limited; and

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes assumes the responsibility for payment of \$1,385.00 for payment of police uniforms,

BE IT FURTHER RESOLVED, That the police uniforms will be paid from Fines and Costs and will be reimbursed from the Three Affiliated Tribes.

<u>C E R T I F I C A T I O N</u>

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 constitutes, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 30 day of June, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 30 DAY OF June , 1983

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST: