

**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 of the Three Affiliated Tribes 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,** The Judicial Committee for the Tribal Business Council of the Three Affiliated Tribes is aware of the lack of adequate detention facilities upon the Fort Berthold Reservation; and
- WHEREAS,** More specifically, separate juvenile detention facilities are not available in the space leased by the Fort Berthold Agency Law Enforcement in the New Town, North Dakota Civic Center; and
- WHEREAS,** Bureau of Indian Affairs Division of Law Enforcement Services has informed the Tribes that funding from Public Law 99-570 to construct juvenile detention facilities may be made available subsequent to participation in their "Planning of New Institutions" (PONI) Process; and
- WHEREAS,** Completion of the PONI Process will allow the BIA to apply its Evaluation Criteria/Percentage Weight Factors to a Tribal Detention Facility Proposal and prioritize such an application; and
- WHEREAS,** To initiate the Process, the Three Affiliated Tribes must complete the "Application For Phase One Tribal Meeting" Questionnaire Form, attach a Tribal Business Council Resolution, and secure a BIA Agency Superintendent Letter of Transmittal and Application; and
- WHEREAS,** The Judicial Committee of the Tribal Business Council has reviewed the required process and documentation;
- NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves the execution and submittal of the "Application For Phase One Tribal Meeting Form", this Resolution, and the BIA Agency Superintendent Letter of Transmittal and Application;


**BE IT FURTHER RESOLVED**, That this documentation shall be delivered to the BIA Division of Law Enforcement Services at Marana, Arizona prior to the April 1, 1988, deadline.

**BE IT FURTHER RESOLVED**, That this action covers all initial actions taken in preparing and processing this applications.

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

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 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of January, 1989; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12th day of January, 1989.

  
Secretary, Tribal Business Council

**ATTEST:**

  
Chairman, Tribal Business Council