

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, On December 30, 1995, the Mandaree Tribal Office submitted a COPSFAST grant applicaiton to the US Department of Justice requesting funding for Three (3) police officers; and

WHEREAS, The purpose to the COPFAST grant program is to fund positions for police officers in rural areas over a three year period; and

WHEREAS, The Three Affiliated Tribes received notice that funding for one police officer was granted for a three year period (\$58,831); and

WHEREAS, The COPSFAST grant program requires a 25% per cent cash match from the Three Affiliated Tribes over the three year funding period. A total of \$19,610; and

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, Tribal Business Council hereby agrees to provide the 25% per cent match of funds to employ an additional police officer to serve the Fort Berthold Reservation in the following manner:

First Year: 0 match, Second year: \$6,385 match, Third year: \$13,225 match

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 Special Meeting thereof duly called, noticed, convened, andheld on the 1st day of May, 1995; 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vote of 5, members, 0 members opposed, 0 members abstained, 0 members not voting, and that said reolution has not been rescinded or amended in any way.

Dated the 1st day of May, 1995.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council