

**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 Three Affiliated Tribes proposes to contract with the Bureau of Indian Affairs under the Indian Self-Determination and Education Assistance Act authorized by 25 U.S.C. 13 (P.L. 93-638 [As Amended P.L. 103-413], 88 Stat. 2203); and

**WHEREAS,** Effective investigation of crime has a significant impact on effective law enforcement and on peace and order on the reservation and thus, the safety and security of the Three Affiliated Tribes and it's enrolled members.

**NOW, THEREFORE, BE IT RESOLVED.** That the Tribal Business Council of the Three Affiliated Tribes hereby approves the contracting of the Criminal Investigatory Services Program functions from the Fort Berthold Agency Bureau of Indian Affairs, as soon as possible.

**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, 6 were present at a Reg-ular Meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of October, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 2 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12<sup>th</sup> day of October, 1995.

**ATTEST:**



Chairman, Tribal Business Council

Acting Ellen Hall  
Secretary, Tribal Business Council