

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 enrolled members thereof; and

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

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

WHEREAS, The COPS/FAST grant funds cannot be used for equipment purchases or operational expenses; and

WHEREAS, There are essential equipment needs for the new police officer of which needs were presented at the January 11, 1996, regular council meeting per an itemized list; and

WHEREAS, The Council went on record at the January 11, 1996, meeting to provide the requested financial support of \$2,995.00 for the identified equipment needs upon the submittal of a resolution; and

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby agrees to grant the financial request of \$2,995.00 for equipment needs of the police officer to be hired under the COPS/FAST grant as previously committed at the January 11, 1996, regular council meeting.

CUENT

Ft. Berthold Police

BALCO UNIFORM COMPANY, INC.
 1-800-544-1270 • FAX 701-572-4824

DATE

12/18/95

**ORDER
COMPOSITE**

MAIL ADDRESS

Law Enforcement Services

*SPECIAL INSTRUCTIONS

page 1 of 2

INVOICE #

UPS ADDRESS

Law Enforcement Services

UPS ZONE

2

NOTE: Oversize charges apply if applicable

THIS IS NOT AN INVOICE

CBSZ

New Town ND 58763

PHONE

701/627-3617

ATTN TO:

Gerald Fox

CUENT P.O.#

QTY	ITEM DESCRIPTION	SIZE	UNIT PRICE	TOTAL	BALCO P.O. #	DATE SENT
4	Shirt, #919FB, long sleeve		32.50	130.00		
5	Shirt, #959FB, short sleeve		29.50	147.50		
5	Trousers, #980		43.00	215.00		
2	Tie, navy blue, clip-on		3.95	7.90		
1	Hat, Campaign F-40		74.00	74.00		
1	Strap, black, 3-pc.		4.75	4.75		
1	Jacket, #3679-parka,GP		155.00	155.00		
1	Jacket, #2579-summer,GP		72.00	72.00		
1	Boot, Hi-Tec Magnum, leather-winter		90.00	90.00		
1	Boot, Hi-Tec Magnum, cordura nylon/leather		83.00	83.00		
1	Gloves, Sport, leather insulated		35.75	35.75		
1	Nameplate, Gold, H1/glo		7.90	7.90		
1	Duty Belt, BLK/BW/Brass		26.00	26.00		
4	Belt Keepers, BLK/BW		4.75	19.00		
1	Baton, PR-24		50.00	50.00		
1	Baton Holder		6.50	6.50		
1	Key Ring, 2021U		6.25	6.25		

Attachment to R# 96-016-DSB

DEC-18-95 MON 13:21

CLIENT

Ft. Berthold Police

BALCO UNIFORM COMPANY, INC.
1-800-544-1270 • FAX 701-572-4824

DATE

12/18/95

**ORDER
COMPOSITE**

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page 2 of 2

THIS IS NOT AN INVOICE

UPS ADDRESS

Law Enforcement Services

UPS ZONE

2

* Note: A discount applies to large volume quantities

CITY

New Town ND 58763

PHONE

701/627-3617

ATTN TO:

Gerald Fox

CLIENT P.O.#

QTY	ITEM DESCRIPTION	SIZE	UNIT PRICE	TOTAL	BALCO P.O. #	DATE SENT
1	Magazine Pouch, double round, #8521U		18.95	18.95		
1	Handcuff, #M-100, S&W, chain, nickel		27.00	27.00		
1	Handcuff Case		16.95	16.95		
1	Rubber Gloves Holder		6.25	6.25		
1	Flashlight, Stinger w/AC/DC sleeve		105.00	105.00		
1	Flashlight Holder, Stinger #3221U		7.25	7.25		
1	Handgun, P-226 Sig Sauer, 9MM, blue, 15 round		710.00	710.00		
1	Holster, Hi-Ride, BLK/BW/Brass, Model H for Sig Sauer		70.00	70.00		
1	Camera, 35 MM Cannon, Instamatic w/zoom		130.00	130.00		
* 1	Body Armor, Magnum-Lite Level II, w/poly-cotton carrier		660.00	660.00		
1	Modification f/body armor of odd size body armor		50.00	50.00		
1	Trauma Plate		53.00	53.00		

2,994.95

DEC-18-95 MON 13:22

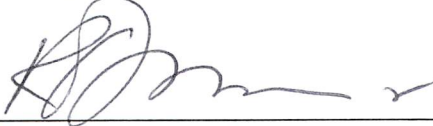
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of February, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1, not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 8th day of February, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council