

**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,** Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property of the Three Affiliated Tribes; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS,** The Tribal Business Council recognizes that the Four Bears Area of the Fort Berthold Reservation is in dire need of a significantly greater presence of law enforcement, which geographic area includes the respective residential areas commonly known as Bakersfield and Dragswolf Village, the Tribal Administration complex of buildings, the Minne-Tohe Health Center, and the Four Bears Casino and Lodge and related facilities; and
- WHEREAS,** The Tribal Business Council has been informed that, in 1995, the Four Bears Area had the second highest rate of arrests in the context of all the existing communities within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS,** In an effort to ameliorate this grave situation, a proposal (a copy of which is attached hereto) has been presented to the Tribal Business Council wherein a temporary (five-month), full-time Tribal law enforcement officer position would be created, the salary for which position would be paid on a pro rata share basis by the Four Bears Casino and Lodge (40% - \$3,120), the Three Affiliated Tribes (40% - \$3,120), and the Fort Berthold

Housing Authority (20% - \$1,560); the proposal further provides that the Tribes would pay 100% of the expense incurred in the purchase of weapons and supplies (to-wit: a total of \$890); and

WHEREAS, The proposed five-month position is intended as a stopgap measure, there being a substantial possibility that continued funding for the position will be forthcoming from an outside source, to-wit: the COPS/FAST Program, with which funding source an application for financial assistance is currently pending on behalf of the Three Affiliated Tribes; and

WHEREAS, Based upon its review and consideration of the proposal submitted, the Tribal Business Council has determined that the current absence of adequate law enforcement in the Four Bears Area of the Reservation well justifies and clearly necessitates the approval of the proposal;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves for adoption and implementation the attached proposal for the creation and financial support for the maintenance of a temporary, full-time Tribal law enforcement officer.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the expenditure and directs payment of funds in the total amount of Four Thousand, Ten and 00/100 Dollars (\$4,010.00) as compensation for and expenses related to the newly-created law enforcement officer position.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of July, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has

not been rescinded or amended in any way.

Dated this 11th day of July, 1996.

Daylon Spotted Bull
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council