

**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 © of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the 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, Law enforcement, detention services, and the Judiciary system are crucial to the health and welfare of the Three Affiliated Tribes and its membership; and

WHEREAS, The detention facility which services the Fort Berthold Reservation is extremely inadequate, substandard, and unconstitutional, resulting in a large number of problems concerning law enforcement on the Reservation; and

WHEREAS, The only proper resolution to address all the problems and concerns stated above is to build an adequate detention facility on the Reservation; and

WHEREAS, The Three Affiliated Tribes assert that the United States government has a mandated trust responsibility to assist our tribal nation in the development and construction of a new detention facility;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby officially resolves to plan and develop a new detention and law enforcement center on the Fort Berthold Reservation, and further requests that the federal and state governments provide the necessary assistance to complete this tribal project so that adequate law enforcement and judicial services are available on the Reservation;

BE IT FURTHER RESOLVED, that authorized representatives of the Tribal Business Council shall have the authority and discretion to negotiate and plan the development of the detention and law enforcement center with various necessary officials, subject to continued and final review by the full Tribal Business Council.


CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berth old 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 13th day of January, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 7 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 this 13th day of January, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:



CHAIRMAN, Tribal Business Council