



**RESOLUTION OF THE GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN RESERVATION**

***A Resolution Entitled, "Authorization to enter into a Consultant contract with Personnel Security Consultants Inc. For Performing Background Investigations"***

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

**WHEREAS,** The Constitution of the Three Affiliated Tribe 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; 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 funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS,** The Tribal Business Council by Resolution # 07-15-NH and pursuant to PL 93-638 has contracted the Uniform Police Program from the Bureau of Indian Affairs Law Enforcement Services and operates the Three Affiliated Tribes Law Enforcement Services pursuant to said contract; and

**WHEREAS,** All tribal law enforcement officer and dispatchers are subject to background investigation, adjudication and a suitability determination as set out in the BIA Law Enforcement Handbook and 25 Code of Federal Regulation 12-Indian Country Law Enforcement.

**WHEREAS,** The Tribal Business council believes it is in the best interest of the Tribes' Law Enforcement Services Program to enter into a contract with Personnel Security Consultants for the purposes of performing background investigations and suitability determinations for tribal law enforcement officers and other related public trust positions including individuals employed by the Tribes Corrections Program and Justice Center.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes of the hereby authorizes the Tribal Law Enforcement Services to





enter into a contract with Personnel Security Consultants, Inc for the purpose of performing background investigations, adjudications and suitability determinations for all tribal law enforcement officers, dispatchers and individuals employed in Corrections at the Gerald Tex Fox Justice Center as well as other individuals employed in public trust positions within either law enforcement or corrections.

**BE IT FURTHER RESOLVED** that Tribal Chairman Tex G. Hall is hereby authorized to sign said contract.


**CERTIFICATION**

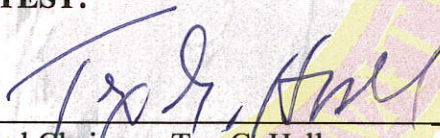
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of March, 2011, 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 Resolution has not been rescinded or amended in any way.

Chairman [  ] Voting. [  ] Not Voting.

Dated this 10<sup>th</sup> day of March, 2011.

**ATTEST:**

  
Tribal Secretary V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

  
Tribal Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes

