

**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,** Via Resolution #98-09-JPH, the Tribal Business Council appointed Albert Jones as the Chief Judge (now known as District Judge) of the Fort Berthold District Court on a temporary basis, the term of which appointment expires on February 10, 2000; and

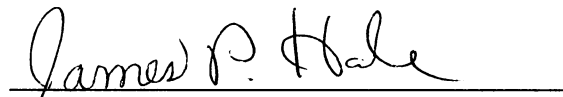
**WHEREAS,** It is the considered judgment of the Tribal Business Council that the interests of the Three Affiliated Tribes would be well-served by the re-appointment of Judge Jones on a temporary basis for a term of ninety (90) days;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby re-appoints Albert Jones to serve in the capacity of District Judge of the Fort Berthold District Court on a temporary basis for a term of ninety (90) days commencing on the 11th day of February, 2000.

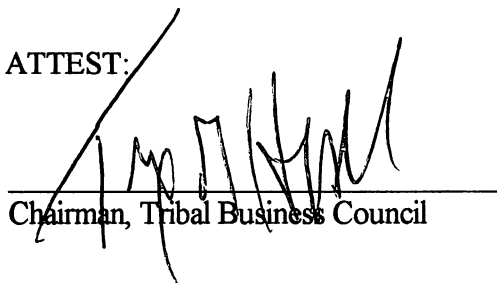
**C E R T I F I C A T I O N**

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 9th day of February, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 1 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 9th day of February, 2000.

  
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Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council