



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

A Resolution entitled, "Northern Plains Intertribal Court of Appeals "

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 No. 88-148-TL, dated July 14, 1988, the Tribal Business Council approved, supported and endorsed the Uniform Code of the Northern Plains Inter-Tribal Court of Appeals and has maintained membership in the Court Appeals since that time; and

WHEREAS, The current membership of the Three Affiliated Tribes in the Court of Appeals is due to expire on September 30, 2004, under Resolution # 03-291-RP; and

WHEREAS, It is the intent of the Tribal Business Council to renew the membership of the Tribes in the Court of Appeals through this Resolution, together with payments of the respective annual membership dues each in the amount of One Thousand Dollars (\$1,000.00), for FY 2005 (i.e, October 1, 2004 – September 30, 2005).

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby renews the membership of the Three Affiliated Tribes in the Northern Plains Intertribal Court of Appeals for FY 2005.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes and directs payments to be made at the appropriate times each in the amount of One Thousand Dollars (\$1,000.00) to the Northern Plains Intertribal Court of Appeals as and for membership dues for FY 2005.

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, _____ were present at a _____ Meeting thereof duly called, noticed, convened and held on the ___ day of _____, 2004,

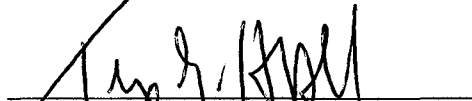


that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.


Chairman Voting. [Not Voting.

Dated this 01 day of Sept., 2004.

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council



Executive Secretary, Randy Phelan
Tribal Business Council