



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

**A Resolution Entitled: “Appointment of Associate Judges for the Fort Berthold Tribal District Court for 2006.”**

- 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,** 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,** The Constitution of the Three Affiliated Tribes 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 3 of the Constitution of the Three Affiliated Tribes grants the Tribal Business Council all necessary sovereign authority including judicial authority which the Tribal Business Council is further authorized to delegate to the Tribal Court in order to exercise the jurisdiction granted in Article I of the Constitution; and
- WHEREAS,** Title I, Chapter 1, Section 4.2 of the Fort Berthold Tribal Code specifically authorizes and directs the Tribal Business Council to appoint licensed attorneys to each serve in the capacity of Associate Judge on a calendar year basis; and
- WHEREAS,** It is the considered judgment of the Tribal Business Council that the Judiciary of the Three Affiliated Tribes must maintain exceptionally qualified judicial officers to uphold the laws and customs of the Tribes; and
- WHEREAS,** On the recommendation of the Tribal Court, the Tribal Business Council has selected Peter Furuseth, B.J. Jones, and Terry Pechota to serve as the rotating Associate Judges in the Fort Berthold District Court during calendar year 2006; and
- WHEREAS,** The above-named individuals are licensed attorneys and have significant experience in the area of federal Indian law and with tribal judicial forums.

**NOW, THEREFORE, BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes hereby formally appoints Peter Furuseth, B.J. Jones, and Terry Pechota to serve as Associate Judges in the Fort Berthold District Court during calendar year 2006.



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- WHEREAS,** It is the considered judgment of the Tribal Business Council that the Judiciary of the Three Affiliated Tribes must maintain exceptionally qualified judicial officers to uphold the laws and customs of the Tribes; and
- WHEREAS,** On the recommendation of the Tribal Court, the Tribal Business Council has selected Peter Furuseh, B.J. Jones, Lorrie Miner, and Terry Pechota to serve as the rotating Associate Judges in the Fort Berthold District Court during calendar year 2006; and
- WHEREAS,** The above-named individuals are licensed attorneys and have significant experience in the area of federal Indian law and with tribal judicial forums.

**NOW, THEREFORE, BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes hereby formally appoints Peter Furuseh, B.J. Jones, Lorrie Miner, and Terry Pechota to serve as Associate Judges in the Fort Berthold District Court during calendar year 2006.



BE IT FURTHER RESOLVED, the Tribal Business Council hereby assigns the respective appointees to each serve on a rotating basis as presiding Associate Judge during the calendar year 2006 quarters as follows:

- Peter Furuseth: 1<sup>st</sup> Quarter (January, February, March)
- B.J. Jones: 2<sup>nd</sup> Quarter (April, May, June)
- Lorrie Miner: 3<sup>rd</sup> Quarter (July, August, September)
- Terry Pechota: 4<sup>th</sup> Quarter (October, November, December)

BE IT FURTHER RESOLVED, the rate of compensation for each appointee shall be Five Hundred Dollars (\$500.00) per day while presiding over the court in addition to reimbursement of documented travel expenses at rates similar to tribal travel rates; and

BE IT FURTHER RESOLVED, the Tribal Business Council hereby directs the Fort Berthold District Court to prepare the appropriate consultant agreements which shall be subject to review by the Tribe's Legal Department for the respective appointees identified hereinabove, and to specify that the rate of compensation shall be Five Hundred Dollars (\$500.00) per day while presiding over the court in addition to reimbursement of documented travel expenses.

CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13<sup>th</sup> day of January 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ] voting. [X] not voting.

Dated this 13<sup>th</sup> day of January 2006.

Tribal Secretary, Nathan Hale  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:  
  
Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes



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- TBA: 3<sup>rd</sup> Quarter (July, August, September)
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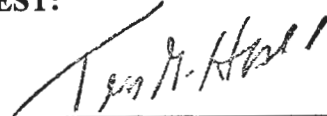
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Chairman [] voting. [ ] not voting.

Dated this 13<sup>th</sup> day of January 2006.

**ATTEST:**

  
\_\_\_\_\_  
Chairman, Tex G. Hall  
Tribal Business Council

  
\_\_\_\_\_  
Executive Secretary, Nathan Hale  
Tribal Business Council