



**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 the enrolled members thereof; 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 Judges on a calendar year; and
- WHEREAS,** It is the considered judgment of the Tribal Business Council that the Judiciary of the Three Affiliate Tribes must maintain exceptionally qualified judicial officers to up hold the laws and customs of the Tribes; and
- WHEREAS,** The Tribal Business Council has selected **BJ Jones, Peter Furuseth and Terry Pechota, Robert Holte** to serve as Associate Judges in the Fort Berthold District Court during calendar year 2007; and

NOW , THEREFORE , BE IT RESOLVED, That the Tribal Business Council hereby assigns the respective appointees to each serve on a rotating basis as presiding Associate Judge during the calendar year 2007 quarters as follows:

Peter Furuseth :	1 st Quarter (January, February, March)
BJ Jones:	2 nd Quarter (April, May, June)
Robert Holte:	3 rd Quarter (July, August, September)
Terry Pechota :	4 th Quarter (October, November, December)

If the current scheduled Associate Judge is unavailable, then, the next scheduled Associate Judge shall be contacted to hear the case or as allowed by the Council.

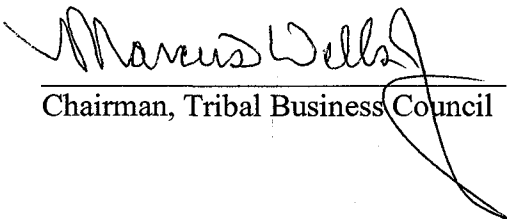


BE IT FURTHER RESOLVED, That the rate of compensation for each appointee shall be Five Hundred Dollars (\$500.00) per day per court session, in addition to reimbursement of documented travel expenses and (\$50.00) fifty dollars per hour for approved work related to a particular case.

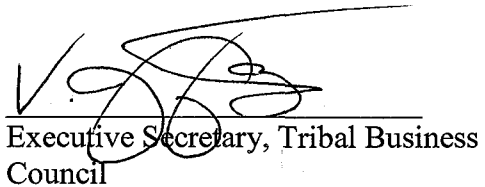
BE IT FURTHER RESOLVED, That the Tribal Business Council hereby directs the Fort Berthold District Court to prepare the appropriate consultant agreement for the respective appointee identified herein above, and to specify that the rate of compensation shall be Five Hundred Dollars (\$500.00) per day court session, in addition to payment for pre approved case related work and 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 seven (7) members, of whom five (5) constitute a quorum; 6 were present at a **Regular Tribal Business Council** Meeting thereof duly called, noticed, convened, and held on the 14th day of **December**, 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 the 14th day of **December**, 2006.


Chairman, Tribal Business Council

ATTEST:


Executive Secretary, Tribal Business Council