



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

A Resolution entitled, “ Approval of Membership to the Northern Plains Intertribal Courts of Appeals – 2009, 2010, 2011.”

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 under 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, Via Resolution No-88-148-TL, the Tribal Business Council approved , supported and endorsed the Uniform Code of the Northern Plains Intertribal Court of Appeals, and has maintained membership in the court of Appeals since that time; and

WHEREAS, It has been and is the intent of the Tribal Business Council to renew the membership of the Three Affiliated Tribes in the Court of Appeals through the payment of Annual membership dues in the amount of One Thousand Dollars (\$1,000.00) for FY 2009, FY2010 and FY2011) beginning October 1, and ending September of each year), and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby formally renews the membership of the Three Affiliated Tribes in the Northern Plains Intertribal Courts of Appeals for FY2009, FY2010 and FY2011, payment for such membership shall be made for the Three (3) years as stated.



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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the October 23rd 2008; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not voting.

Dated this 23rd day of October, 2008.

ATTEST:

Barry L Benson
Acting Executive Secretary, ~~Mervin Packineau~~
Tribal Business Council Barry Benson
Three Affiliated Tribes

Marcus Wells, Jr.
Tribal Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes