



RESOLUTION NO. 12- 007 -VJB

**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 2012*”.

WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and the Authority under 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, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies;

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 Tribal Code specifically authorizes and directs the Tribal Business Council to appoint licensed attorneys to serve in the capacity of Associate Judges for the Fort Berthold District Court on a calendar year basis ; 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 licensed attorneys, **BJ Jones, Peter and Furuseth** , to serve as Associate Judges in the Fort Berthold District Court during calendar year 2012; and

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby appoints attorneys BJ Jones and Peter Furuseth to serve on a rotating basis as presiding Associate Judges for the Fort Berthold District Court during the calendar year 2012; and



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FURTHER, BE IT RESOLVED, that the rate of compensation for each associate judge shall be Eight Hundred Dollars (\$800.00) per day per court session, in addition to reimbursement of documented travel expenses as set out in each associate judges contract; and

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby directs the Fort Berthold District Court to prepare the appropriate consultant agreement for the respective associate judge identified herein above and to specify that the rate of compensation shall be Eight Hundred Dollars (\$800.00) per day court session, 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 12th day of January, 2012, 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 12th day of January, 2012.

ATTEST:



Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



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