



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

A Resolution entitled: "Approval and Appointment for Chase Iron Eyes as Associate Judge in the Fort Berthold District Court"

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 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, 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 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 Affiliated Tribes must maintain exceptionally qualified judicial officers to uphold the laws and customs of the Tribes; and

WHEREAS, The Fort Berthold District Court has selected Licensed Attorney Chase Iron Eyes to act as an associate Judge for the Fort Berthold District Court for Calendar year 2012 and the Tribal Business Council approves this selection; and

NOW THERE FOR IT BE RESOLVED, That the rate of compensation shall be Eight Hundred Dollars (\$800.00) per week or \$100.00 per hour per court session, in addition to reimbursement of documented mileage as set out in the contract; and

FURTHER, BE IT 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 Eight Hundred Dollars (\$800.00) per week or \$100.00 an hour per court session, in addition to reimbursement of documented travel.




CERTIFICATION

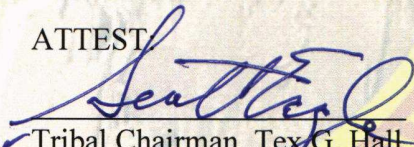
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22nd day of February, 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. [X] Not Voting.

Dated this 22nd day of February, 2012.



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

ATTEST

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

