



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

A Resolution entitled, "Appointment of Fort Berthold District Court Judges – Calendar Year 2013"

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 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 uphold the laws and customs of the Tribes; and

WHEREAS, The Tribal Business Council has selected licensed attorneys, **BJ Jones and Michael Swallow**, to serve as Associate Judges in the Fort Berthold District Court during calendar year 2013; and

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby appoints attorneys BJ Jones and Michael Swallow to serve on a rotating basis as presiding Associate Judges for the Fort Berthold District Court during the calendar year 2013; and

FURTHER, BE IT RESOLVED, that the rate of compensation for each appointee 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 appointees 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 appointee 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

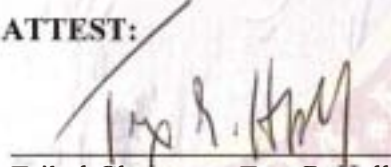
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 24th day of January, 2013, 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 24th day of January, 2013.

ATTEST:


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


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