



RESOLUTION NO. 13-052-VJB

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

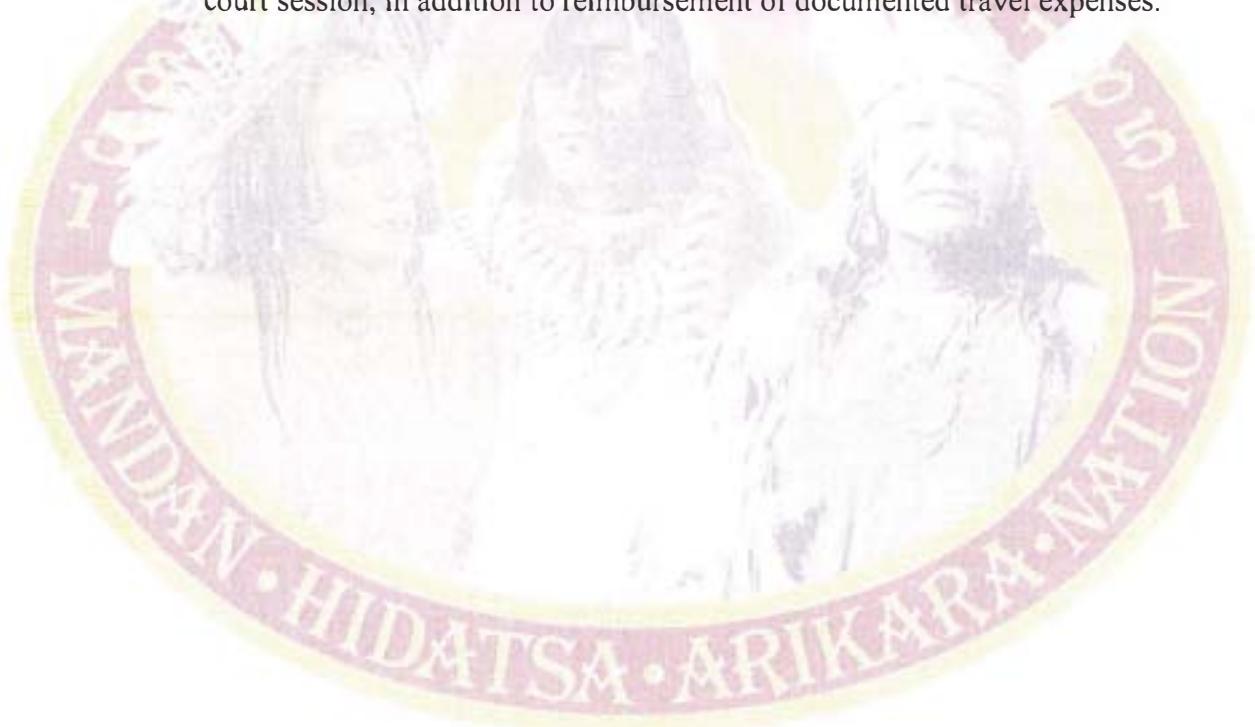
*A Resolution entitled, "Appointment of Additional Fort Berthold District Court Judge for Calendar Year 2013 – James Vukelic"*

- 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 up hold the laws and customs of the Tribes; and
- WHEREAS,** The Tribal Business Council has selected an additional licensed attorney, James Vukelic, to serve as an Associate Judge 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 attorney James Vukelic to serve in the rotation of 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 the appointee shall be One Thousand, Two Hundred Dollars (\$1,500.00) per day per court session, in addition to reimbursement of documented travel expenses as set out in each appointees contract; and



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**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 One thousand, Two Hundred Dollars (\$1,500.00) per day court session, in addition to reimbursement of documented travel expenses.



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**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 16 day of April 2013, 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 16 day of April, 2013.

ATTEST:

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

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