



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

*A Resolution Entitled "Increase of Fees for Licensed Attorneys, Advocates and Pro Hac Vice"*

**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 pursuant to 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**, 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**, 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, Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS**, Article VI, Section 3 of the Constitution grants the Tribal Business Council all necessary sovereign authority, both legislative and judicial, for the purpose of exercising the jurisdiction granted by Article I of the Constitution; and

**WHEREAS**, The Tribal Business Council has adopted procedures requiring attorneys and tribal advocates to pay their annual licensing fees by the 1<sup>st</sup> day of January of every year, and that the licensed attorneys practicing before the courts of the Three Affiliated Tribes shall be subject to the Rules of Professional Conduct as passed by the Tribal Business Council, or as may be prescribed from time to time, by the Tribal Business Council or as prescribed by the Tribal Judges; and

**NOW, THEREFORE BE IT RESOLVED** The Tribal Business Council of the Three Affiliated Tribes pursuant to the authority vested in it by the Constitution hereby adopts the following increase of attorney fees from \$150.00 to \$400.00, commencing January 1<sup>st</sup>, 2014. The time scheduled will remain the 1<sup>st</sup> day of January and ending December 31<sup>st</sup> as per resolution #89-235-TL.

**BE IT FURTHER RESOLVED**, the fees for the tribal advocate shall be increased from \$50.00 to a \$150.00, commencing January 1<sup>st</sup>, 2014. The time scheduled will remain the 1<sup>st</sup> day of January and ending December 31<sup>st</sup> per resolution #89-235-TL.



**BE IT FURTHER RESOLVED**, Fees for the Pro Hac Vice shall be increased from \$40.00 to \$100.00, commencing January 1<sup>st</sup>, 2014, and each year thereafter.

**BE IT FURTHER RESOLVED**, That all prior inconsistent policy or similar subject matter or conflicts in any manner with this Title are hereby repealed and shall be of no further force or effect.



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**CERTIFICATION**

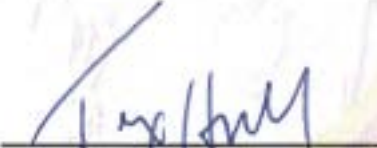
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13 day of June 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 [ X ] voting. [ ] not voting.

Dated this 13 day of June 2013.

**ATTEST:**

  
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Tribal Secretary, Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

  
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Tribal Chairman, Tex Hall  
Tribal Business Council  
Three Affiliated Tribes