

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

A Resolution entitled, "Appointment of Fourth Associate Judge for the Fort Berthold District for 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 up hold the laws and customs of the Tribes; and
- WHEREAS, The Tribal Business Council has selected three (3) licensed attorneys, B.J Jones, Michael Swallow, and James Vukelic, 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 attorney William Zuger of Bismarck, ND, to serve in the rotation of presiding Associate Judges for the Fort Berthold District Court during the calendar year 2013.
- **BE IT FURTHER RESOLVED**, that the rate of compensation for each appointee shall be Fifteen Hundred Dollars (\$1,500.00) per day per court session, in addition to reimbursement of documented travel and research expenses as set forth in the respective appointee's contract.



RESOLUTION NO. 13-095-VJB

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of _6_members, _0_ members opposed, _0_ members abstained, _●_members not voting, and that said Resolution has not been rescinded or amended in any way.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.

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

ATTEST:

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