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RESOLUTION NO. 13-096-VJB

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

A Resolution entitled, "Fort Berthold Supreme Court"

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, 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 and other Tribal agencies; and

WHEREAS, Article VI, Section 3 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to promulgate ordinances and to adopt rules and regulations governing various matters to be administrated by the Tribal Court system; and

WHEREAS, Pursuant to Resolution No-88-148-TL, the Tribal Business Council approved the Tribes' membership in the Northern Plains Intertribal Court of Appeals, and has maintained its membership since that time; and

WHEREAS, The Northern Plains InterTribal Court of Appeals takes an unprecedented amount of time to respond to appeals from the Three Affiliated Tribes, and cases stemming from the Fort Berthold District Court are not being appealed, that would otherwise be appealed, to the Northern Plains InterTribal Court of Appeals simply because of the unresponsiveness of the Appellate Court; and

WHEREAS, It is the intent of the Tribal Business Council to withdraw its membership to the Northern Plains Intertribal Court of Appeals, effective December 31, 2013; and

NOW, THEREFORE BE IT RESOLVED, Resolution No-88-148-TL is hereby repealed in its entirety.



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BE IT FURTHER RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby creates a Fort Berthold Supreme Court which shall possess the jurisdictional authority to preside over cases appealed from the courts of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, the Fort Berthold Supreme Court shall consist of three (3) Justices who are licensed to practice law and who possess extensive experience in the area of Federal Indian Law.

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CERTIFICATION

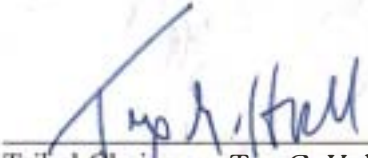
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13 day of June 2013, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 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 [X] Voting. [] Not voting.

Dated this 13 day of June, 2013.

ATTEST:


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


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