



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

A Resolution entitled, "Approval of Consultant Contract – TAT Division of Child Support Enforcement Hearing Judge – Chase Iron Eyes, 1439 South Third Street, Bismarck, ND 58504 "

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Three Affiliated Tribes Division of Child Support Enforcement ("TAT DCSE") wishes to engage a consultant to serve as Judge for Child Support Enforcement Hearings; and

WHEREAS, the TAT DSCE has utilized Mr. Chase Iron Eyes in the past and wishes to continue to utilize his services for FY 2014.

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council hereby approves the consultant contract with Mr. Chase Iron Eyes to serve as TAT Division of Child Support Enforcement Judge; and

BE IT FINALLY RESOLVED, the term of the Consultant Contract with WSME Consulting shall be for a term of twelve (12) months for FY 2014 and compensation shall be at \$89.38 per hour pursuant to the terms of the contract.




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 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of August, 2013, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

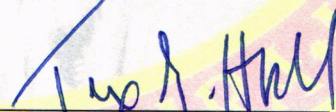
Chairman Voting. Not voting.

Dated this 13th day of August, 2013.

ATTEST:



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



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