



RESOLUTION NO. 14-036 -VJB

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

A Resolution Entitled: “*Appointment of Associate Judges for the Fort Berthold Tribal District Court for 2014*”.

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the Authority under 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, Article VI, Section 5 (l) 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;

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 Tribal Code specifically authorizes and directs the Tribal Business Council to appoint licensed attorneys to 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 uphold the laws and customs of the MHA Nation; and

WHEREAS, The Tribal Business Council has selected licensed attorneys, Joel Medd and John Mahoney, to serve as Associate Judges for the Fort Berthold District Court during calendar year 2014; and

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby appoints attorneys Joel Medd and John Mahoney to serve as presiding Associate Judges for the Fort Berthold District Court during calendar year 2014; and



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FURTHER, BE IT RESOLVED, that the rate of compensation for each associate judge shall be Fifteen Hundred Dollars (\$1,500.00) per day per court session, which shall include research and drafting Orders, in addition to reimbursement of documented travel expenses as set out in each associate judges contract; and

BE IT FINALLY RESOLVED, the Tribal Business Council hereby directs the Fort Berthold District Court to prepare the appropriate consultant agreements pursuant to the terms and conditions identified above for the respective associate judges.

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 28th day of February 2014, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

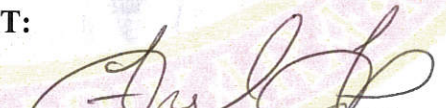
Chairman [] Voting. [] Not voting.

Dated this 28th day of February, 2014.

ATTEST:



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



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