



RESOLUTION NO. 15-162-LKH

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

A Resolution entitled, "Appointment of a Child Support and Associate Judge for the Fort Berthold District 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, 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 Affiliated 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 a licensed attorney who has served the MHA Nation in a manner consistent with exemplary judicial standards, and who are knowledgeable of the Code of Laws of the MHA Nation, and who acknowledge the laws and customs of a Tribal Sovereign Nation; and,

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby appoints attorney Taylor Dawn Olson to serve as Child Support and Associate Judge of the Fort Berthold District Court; and

BE IT FURTHER RESOLVED, the rate of compensation for each appointee shall be Fifteen Hundred Dollars (\$1,500.00) per day; and

BE IT FINALLY RESOLVED, the Chief Judge, P. Diane Johnson, is hereby authorized to enter into consulting agreements with the Associate Judge identified above.



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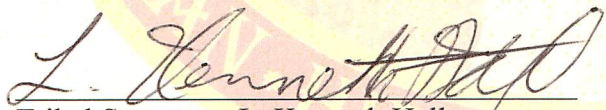
CERTIFICATION

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 18th day of September 2015, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

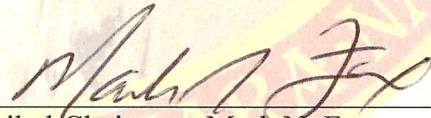
Chairman Voting. Not voting.

Dated this 18th day of September, 2015.

ATTEST:



Tribal Secretary, L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes