



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

***A Resolution entitled, "Appointment of an Associate Judge – Child Support 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 having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes (or "Tribes") was adopted by membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

**WHEREAS,** The Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Tribal Business Council has authority to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS,** Title 1, Chapter 1, Section 4.2 of the Tribal Code specifically authorizes and directs the Tribal Business Council to appoint a licensed attorney to serve in the capacity of Associate Judge, on a year-by-year basis; and

**WHEREAS,** The Tribal Business Council has selected a licensed attorney to serve in the capacity of Associate Judge for Child Support, which judicial officer has experience presiding in Tribal Court; is knowledgeable of the Tribal laws, customs and Codes; and has exemplary judicial standards and such appointment will be in the best interest, welfare and benefit of the Tribe and of the enrolled members thereof.

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

**BE IT FURTHER RESOLVED** that such services shall be compensated annually at total sum of \$40,320.00; which is based upon twenty-four (24) scheduled court sessions, with each session comprised of ten billable hours at the rate of \$168.00 per hour, totaling \$1,680.00 per court session; and

**BE IT FINALLY RESOLVED** that the Fort Berthold Court Administrator is authorized to execute and enter into a consulting agreement consistent with this Resolution.



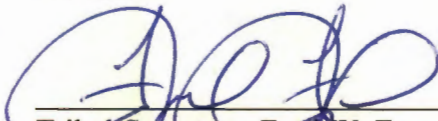
**CERTIFICATION**

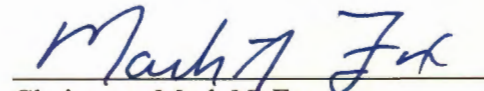
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of July, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 10<sup>th</sup> day of July, 2019.

ATTEST:

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
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Chairman, Mark N. Fox  
Tribal Business Council