

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and

WHEREAS, the resignation of the Tribal Court Judge, Mr. William Tschetter, has left the Court without the proper law enforcement official, and

WHEREAS, one, Mr. Marshall T. Bergerud, Killdeer, North Dakota, has consented to become the Tribal Court Judge on a temporary basis for 90 days, contract subject to renewal with the consent of both parties and compensation according to the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, do hereby hire Mr. Marshall T. Bergerud to serve as the Tribal Court Judge.

C E R T I F I C A T I O N

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 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 22nd day of July, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 22 day of July, 1971.

Robert B...
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

William Arthur Solvick
Chairman, Tribal Business Council
Three Affiliated Tribes