

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 Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and
- WHEREAS, The Tribal Council under Chapter 1, Section 2 of the Tribal Code, gives to the Tribal Council authority to appoint Judges in the Tribal Court, and
- WHEREAS, The Cause of George Howard, Jr., Myra Snow, and Mary Young Bird, vs. Verna Smith, et al., is pending before the Tribal Court, and that council for both sides have agreed that Richard McGee, Attorney at law, of Minot, North Dakota, be the judge for said cause and cases, and

NOW THEREFORE BE IT RESOLVED that Richard McGee, under the powers of the Tribal Council is hereby appointed to sit as Tribal Judge for the course of Trial and disposition of above named cases.

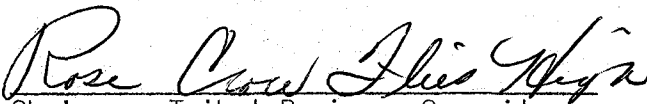
C E R T I F I C A T I O N

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 12 day of October, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.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) (voting).

Dated this 12 day of October, 1972.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST


Chairman, Tribal Business Council
Three Affiliated Tribes