

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, the Tribal Business Council selected Pete Coffey, Sr., Ralph Wells, III, Cletus Medicine Crow, Clement Baker, and John Stone, Sr. to serve as Magistrates for the Fort Berthold Reservation; and
- WHEREAS, the Magistrates were authorized by Resolution No. 47 on February 2, 1979,
- THEREFORE BE IT RESOLVED, that payment to the Magistrates shall be set at \$150 per month to be paid from Fines & Costs account of the Tribal Court.

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 11 members of whom 7 constituting a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 26 day of February, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained and that the said resolution has not been rescinded or amended in any way.  
Chairman (voting) (~~not voting~~).

Dated this 26 day of February, 1979.

Ellie Walker  
Secretary, Tribal Business Council

ATTEST:

Stephen J. Sillette  
Chairman, Tribal Business Council