

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 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 Tribe and Tribal members; and

WHEREAS, It is the responsibility of the Tribal Business Council to make provisions for those enrolled members of Fort Berthold who are deemed minors, minors-in-need-of care, and juvenile offenders; and

WHEREAS, The existing Tribal Code does not adequately provide for the protection of said minors nor safeguard the security of the communities; and

WHEREAS, There is a need to better provide for the well-being of said minors through further definition in Tribal laws and codes; and

NOW BE IT THEREFORE RESOLVED, That the Tribal Business Council adopt the "Juvenile Code and Procedures of the Three Affiliated Tribes" in its entirety; and

BE IT FURTHER RESOLVED, That upon the adoption of this Resolution that any previous resolutions relating to the affairs of minors that are in conflict with this code, excepting Resolution No. 78-118 which provides for the establishment of the On-Going Child Welfare Program, are hereby revoked.

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

I, the undersigned, 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 were present at a Special meeting, therefore duly called, noticed, convened and held at the 20 day of April 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 members opposed, 0 abstentions, 0 members passed and that the said resolutin has not been amended or rescinded in any way.

Chairman (voting) (~~not voting~~)

Dated this 20 day of April 1979.

Lilli Walker
SECRETARY, Tribal Business Council

ATTEST:

Armin H. Billette
CHAIRMAN, Tribal Business Council