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 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 Tribe and Tribal members; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has the responsibility to provide for effective Juvenile Judicial Services on the Fort Berthold Indian Reservation; and

WHEREAS, The Fort Berthold Indian Reservation currently has an active Juvenile Clerk with no Juvenile Judge and there is a substantial increase of Juvenile Cases in the Tribal Court; and

WHEREAS, The current Fort Berthold Juvenile Code requires additional work that the Chief Judge does not have time to hear due to his regular cases, and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby grant a Juvenile Judge position that will incorporate with the Juvenile Clerk position and the position shall be the Juvenile Judge/Juvenile Clerk position in the Criminal Justice Program.

CERTIFICATION

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 constitute a quorum, were present at a Special meeting, thereof duly called, noticed, convened and held on the /4 day of January , 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of members opposed, members abstained, members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 14 day of January, 1981.

acting SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL