

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of Tribal agencies; and
- WHEREAS, The Tribal Business Council recognizes the inherent sovereign powers of the Three Affiliated Tribes to develop and adopt procedures for the Three Affiliated Tribes' Court of Appeals; and
- WHEREAS, The Tribal Business Council recognizes the inherent sovereign power of the Three Affiliated Tribes to enter into an agreement to participate in the Intertribal Court of Appeals; and
- WHEREAS, It is necessary that the Uniform Code of the Intertribal Court of Appeals be adopted by the Three Affiliated Tribes; and
- WHEREAS, The Three Affiliated Tribes wishes to enter into a cooperative agreement to participate in the Intertribal Court of Appeals with other participating Tribes.
- NOW, THEREFORE, BE IT RESOLVED, That the Business Council of the Three Affiliated Tribes does hereby formally adopt the Intertribal Court of Appeals Uniform Code, in the form and language presented, which shall have force and effort from and after this date except as otherwise provided in the Uniform Code.

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 constitutes a quorum, 11 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 2nd day of NOVEMBER, 1984; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 10 members, 0 members abstaining, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

CHAIRPERSON  Voting       Not Voting

Dated this 2nd day of NOVEMBER 1984.