

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 interests of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 3 of the Constitution authorizes the Tribal Business Council of the Three Affiliated Tribes all necessary sovereign authority - legislative and judicial - for the purpose of exercising jurisdiction, and to delegate to the Tribal Court the necessary judicial power as granted under Article I of the Constitution; and
- WHEREAS, Article VI, Section 5(1) of the Constitution authorizes the Tribal Business Council of the Three Affiliated Tribes to adopt resolutions regulating the procedure of tribal agencies; and
- WHEREAS, There is a need to establish a substitute Judge in the event the Associate Judge is disqualified in any contested case; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes recognizes the need for a qualified substitute Judge who is learned in the law; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes recognizes the need and importance for said substitute Judge to have special knowledge and skills in Indian law related issues, including expertise involving jurisdictional issues; and
- WHEREAS, It is the considered judgment of the Tribal Business Council of the Three Affiliated Tribes to allow for one (1) disqualification of the Associate Judge; and
- WHEREAS, It is the considered judgment and decision of the Tribal Business Council of the Three Affiliated Tribes that said substitute Judge shall be Christine Cook Dosen from the law firm of
Hardin, Montana, who is learned in the law and who has special expertise in the area of Indian law.
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the appointment of Christine Cook Dosen as the substitute Judge over all contested cases in the event the Associate Judge of the Three Affiliated Tribes is disqualified.

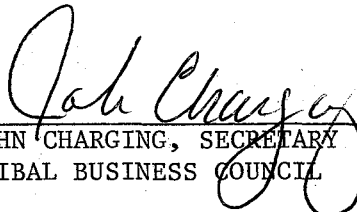
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, do hereby certify that the Tribal Business Council is composed of 11 Members of whom 7 constituting

a quorum, 9 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 21st day of FEBRUARY, 1986; that the foregoing Resolution was duly adopted at such meeting with the affirmative vote of 8 Members, 0 Members opposed, 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 21st day of FEBRUARY, 1986.



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:



ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION