

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, Chapter 1, Subchapter 3, Section 1a of the Code of Laws of the Three Affiliated Tribes, as amended by Resolutions # 86-127-C and #86-207-C, provides that the Chief Judge of the Fort Berthold Tribal Court shall be appointed to office by the Tribal Business Council; and
- WHEREAS, In anticipation of the expiration of the term of office of the incumbent Chief Judge, the Tribal Business Council recently caused to be published an advertisement for the appointment of a successor to such office, upon the basis of a review and consideration by the Tribal Business Council of all applications submitted for the office; and
- WHEREAS, Having given due consideration to the respective qualifications of the five individuals who submitted applications for the office, the Tribal Business Council has, in overwhelming accord, selected Paul Goodiron to assume the duties and responsibilities inherent in the office of Chief Judge; and
- WHEREAS, In view of his proposed appointment as the successor of the incumbent Chief Judge, Paul Goodiron has tendered his resignation from membership on the Tribal Business Council;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to its authority granted by Chapter 1, Subchapter 3, Section 1a of the Code of Laws of the Three Affiliated Tribes, hereby appoints Paul Goodiron as the successor of the incumbent Chief Judge of the Fort Berthold Tribal Court for a term of five(5) years and directs Paul Goodiron to commence full assumption of the duties and responsibilities inherent in the office of Chief Judge as of 9:15 a.m. on this date.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby accepts the resignation tendered by Paul Goodiron from the position of segment representative and the office of Treasurer of the Council.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby appoints John Charging to serve as Treasurer of the Council throughout the balance of his term of office as a member thereof.

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 constitute a quorum, 8 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 4<sup>th</sup> day of NOVEMBER, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 4<sup>th</sup> day of NOVEMBER, 1986.

John Charging  
Secretary, Tribal Business Council

ATTEST:

Alyce Goodiron  
Chairman, Tribal Business Council