

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, The Tribal Business Council by Resolution No. 86-233-C authorized the Fort Berthold District Court to hear all the petitions filed by authorized tribal voters challenging the results in the tribal primary election held on September 26, 1986; and
- WHEREAS, The Clerk of the Fort Berthold District Court has received four (4) such petitions within the time allotted; and
- WHEREAS, The Legal Department has recommended that a specially appointed law trained judge be assigned to hear and fully determine the validity of the allegations set forth in the above-referenced petitions filled with Tribal Court; and
- WHEREAS, The Legal Department has further recommended that Judge Peter I. Gregory of Sioux Falls, South Dakota, because of his special knowledge and expertise in this area, be appointed for this purpose; and
- WHEREAS, The Tribal Business Council, having interviewed Judge Peter I. Gregory, recognizes and acknowledges the need for a specially appointed judge to hear these petitions;
- WHEREAS, The Tribal Business Council hereby recognizes that Judge Gregory should be vested with the full judicial power and jurisdiction necessary to discharge the responsibilities of his office; and
- WHEREAS, The Tribal Business Council has advised Judge Gregory of the necessity of a thorough and expeditious judicial resolution of these petitions by November 30, 1986; and
- WHEREAS, Judge Gregory has agreed to provide a full and complete report, embodying his findings of fact and conclusions of law, regarding the above referenced petitions by November 30, 1986; and

WHEREAS, The Tribal Business Council hereby agrees to be bound by Judge Gregory's report as the final and complete adjudication of all of the allegations contained in the above referenced petitions; and

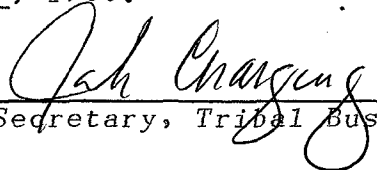
NOW, THEREFORE, BE IT RESOLVED, THAT:

1. Judge Peter I. Gregory is hereby specially appointed as the Tribal Judge to hear and determine all matters raised by the above referenced petitions; and
2. Judge Gregory is hereby authorized to exercise, in his discretion, all of the judicial powers granted to the Fort Berthold District Court consistent with the Tribal Constitution and the Code of Laws of the Three Affiliated Tribes; and
3. The contract for services between Judge Gregory and the Three Affiliated Tribes, incorporated herein as Attachment "A" by reference, is hereby approved according to its terms and tenor; and
4. Judge Gregory is hereby authorized to employ, as a special investigator and clerk, Ms. Cynthia Cummings; and
5. The total payments to Judge Gregory for these services, inclusive of the time and expenses of Ms. Cummings, shall not exceed Eight Thousand Dollars (\$8,000).


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, 7 were present at a REGULAR Meeting thereof duly called, noticed, convened, and held on the 14 day of NOVEMBER, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 14<sup>th</sup> day of NOVEMBER, 1986.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council