

**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 X, Section 2 of the Election Ordinance authorizes judicial review of the Election Board's decision to the Fort Berthold District Court; and
- WHEREAS,** It has come to the attention of the Tribal Business Council that the decision of the Election Board will be appealed to the Fort Berthold District Court for proper judicial review; and
- WHEREAS,** The Tribal Business Council hereby recognizes that Judge Tom M. Beyer is vested with full judicial power and jurisdiction necessary to discharge the responsibilities of his office; and
- WHEREAS,** The Tribal Business Council has advised Judge Beyer of the necessity of a thorough and expeditious judicial resolution of the appeal from the decision of the Election Board by April 10, 1987; and
- WHEREAS,** It is the considered judgment of the Tribal Business Council that in order to preserve the functioning of the tribal government that judicial review be limited to the election dispute arising out of the South/Twin Buttes Segment, and
- NOW THEREFORE BE IT RESOLVED,** That Judge Tom M. Beyer shall be limited in his judicial review of the election dispute to the South/Twin Buttes Segment between Ernest M. Stone and Jim Mossette

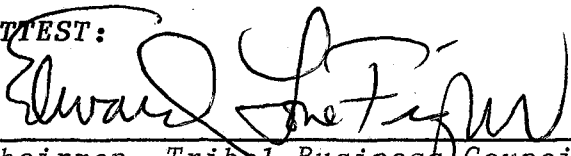
C E R T I F I C A T I O N

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 24th day of March, 1987; 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 24th day of March, 1987.

Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council