

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, the previous Tribal Business Council under Resolution #86-235-C has appointed Paul Goodiron as the 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 November 4, 1986;

NOW, THEREFORE, BE IT RESOLVED, That this newly elected Tribal Business Council of the Three Affiliated Tribes, pursuant to its authority granted by its Constitution and Bylaws hereby rescinds Resolution #86-235-C - the appointment of Paul Goodiron as the Chief Judge of the Fort Berthold Tribal Court - effective 5:00 p.m. on April 9, 1987; and

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby declares the Office of Chief Judge position vacant and within thirty days from this date to adopt resolutions regulating the procedure for the implementation of the Fort Berthold Tribal Court and Chief Judge position.

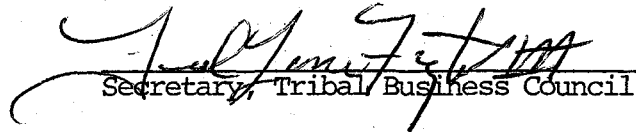
CERTIFICATION

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

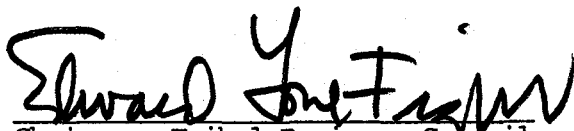
Resolution 87-20-TL

constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of April, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 9th day of April, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council