

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, Amendments to the Uniform Code of the Intertribal Court of Appeals need Council action by the respective member tribes; and

WHEREAS, The Intertribal Court of Appeals Policy Board has revised the Uniform Code to better serve the tribal members of the member tribes.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves, supports, and endorses the revised Uniform Code of the Northern Plains Intertribal Court of Appeals (to be retroactive to March 1, 1988, to be in conformance with the contract) which reflects that:

1. The Chief Appellate Judge and Appellate Judges shall hear, determine, and process appeals cases;
2. The Appellate Court Administrator-Appellate Court Clerk shall administrate the Intertribal Court of Appeals Office in Aberdeen, South Dakota and shall be under the direct supervision of the Policy Board of the Intertribal Court of Appeals;
3. The Policy Board of the Intertribal Court of Appeals shall set the policy and procedures, and has the authority, development, formulation, and execution of all annual budgets, and governs the operational matters of the Appellate Court Systems with the assistance of the Appellate Court Administrator-Appellate Court Clerk."


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

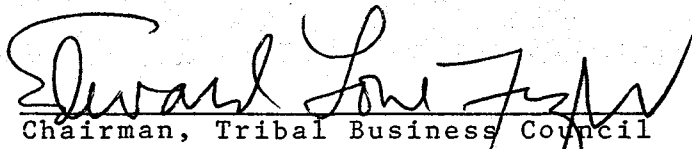
5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14 day of July, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting Not Voting

Dated this 14 day of July, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council