

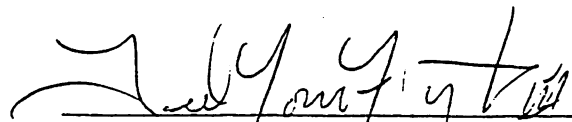
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with the Federal, State and local governments on behalf of the Tribes, and to advise and consult with the representatives of the Interior Department on all activities of that Department that may affect the Fort Berthold Reservation; and
- WHEREAS, The Greywater v. Joshua decision in the 8th Circuit Court of Appeals created the need for the Bureau of Indian Affairs to establish a Court of Indian Offenses under the provisions of 25 CFR Part 11; and
- WHEREAS, The Aberdeen Area Director has requested a delegation of the Department's jurisdiction over non-member Indians to the Tribal Court; and
- WHEREAS, The Bureau of Indian Affairs needs to appoint CFR Judges in the interim and need Tribal Council confirmation of these appointments; and
- WHEREAS, The Bureau of Indian Affairs wishes to appoint Thomas M. Beyer, Anthony Hale and Luther E. Grinnell to serve as CFR judges for a period not to exceed one year or until the delegation of jurisdiction is approved, whichever is earlier.
- NOW, THEREFORE BE IT RESOLVED, that the above appointments are determined to be necessary and the Tribal Council by this action confirms these appointments.

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 15th day of December, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 15th day of December, 1988.


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council