

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

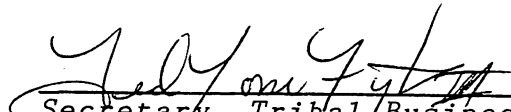
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to exercise all necessary sovereign authority legislative and judicial - for the purpose of asserting the jurisdiction granted in Article I of the Constitution; and
- WHEREAS,** Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of tribal agencies and tribal officials; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes duly adopted the Domestic Relations Code on the 9th day of March, 1987, Resolution No. 87-45-C; and
- WHEREAS,** It has come to the attention of the Tribal Business Council of the Three Affiliated Tribes that a question has arisen regarding the Tribe's intent in enacting Chapter 5, Section 08-1-04, wherein the definition of a social service agency may be interpreted to mean any social service agency throughout the United States; and
- WHEREAS,** It was the intent of the Tribal Business Council in enacting Chapter 5, Section 08-1-04 of the Domestic Relations Code, entitled "Duty of Tribal Prosecutor" that fees for filing and service of process be waived upon the request of a "tribal" social service agency; and
- WHEREAS,** It would be inconceivable to interpret the intent of the statute, referenced hereinabove, that the duty of a tribal prosecutor would be required to commence actions upon the request of any and all social service agencies and to, thereby, waive the filing fee as well, given the limited resources available to the Tribal Court and with a tribal prosecutor who is employed only two (2) days out of the month; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby specifically defines their intent in enacting Chapter 5, Section 08-1-04, in that the definition of a social service agency shall be a "tribal" social service agency.

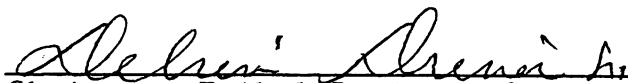
C E R T I F I C A T I O N

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of January, 1989; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 12th day of January, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council