

**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 3(a) of the Constitution of the Three Affiliated Tribes duly authorizes and empowers the Tribal Business Council to, in part, assist tribal members in presenting their claims or grievances before any court or agency of government; 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 approved and enacted legislation regarding "Adult Abuse," on the 14th day of February, 1985; and
- WHEREAS,** It is the considered judgment of the Tribal Business Council of the Three Affiliated Tribes that certain provisions of the Adult Abuse Code be modified, amended, deleted and supplemented to reflect the current needs of tribal members, tribal agencies and tribal officials; and
- NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes hereby adopts the various amendments to the Adult Abuse Code which is attached hereto and incorporated hereof into the Code of Laws of the Three Affiliated Tribes; and
- BE IT FURTHER RESOLVED,** That said legislative amendments shall become effective immediately.

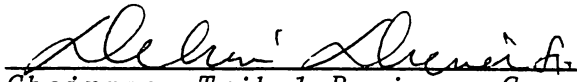
C E R T I F I C A T I O N

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