

**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 powers for the purpose of asserting the jurisdiction granted to Tribal Business Council by the People in Article I of the Constitution; and
- WHEREAS,** Chapter 4 of the Code of Laws of the Three Affiliated Tribes, entitled "Indian Offenses," is seriously outdated and lacking in crucial substantive areas; and
- WHEREAS,** The Tribal Business Council recognizes the need for the enactment of a comprehensive, updated criminal code to adequately protect the welfare of the Three Affiliated Tribes;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby enacts the attached Three Affiliated Tribes Criminal Code for incorporation as Chapter 4 of the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, which Criminal Code shall become effective immediately.
- BE IT FURTHER RESOLVED,** That the previous Chapter 4, entitled "Indian Offenses," is hereby rescinded, vacated, and repealed by virtue of the enactment of the attached Criminal Code.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of April, 1989; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 1st day of May, 1989.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council