

**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 Three Affiliated Tribes of the Fort Berthold Indian Reservation is organized pursuant to a Constitution and By-Laws adopted by the tribal people on May 15, 1936; and said Constitution and By-Laws were duly approved by the Secretary of the Interior on the 29th day of June, 1936; 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 enforcing the jurisdiction granted to the Tribal Business Council by the People in Article I of the Constitution; and
- WHEREAS,** The Tribal Business Council has recognized the need for a new and updated Criminal Code, wherein a new Criminal Code was duly approved by the Tribal Business Council the 6th day of March, 1989; and
- WHEREAS,** The Tribal Business Council, since the passage of the new Criminal Code, referenced hereinabove, has determined that certain amendments, modifications and deletions are necessary in order to effectively administer and implement the new Criminal Code; and
- WHEREAS,** It is the considered judgment of the Tribal Business Council that the attached amendments modifications and deletions, which are attached hereto, shall be incorporated into the Criminal Code of the Three Affiliated Tribes; and
- NOW, THEREFORE, BE IT RESOLVED,** That the attached amendments, modifications and deletions shall be inserted into the Criminal Code where appropriate and shall be incorporated into the Criminal Code; and

**BE IT FURTHER RESOLVED,** That the attached amendments, modifications and deletions to the Criminal Code of the Three Affiliated Tribes shall take effect immediately.

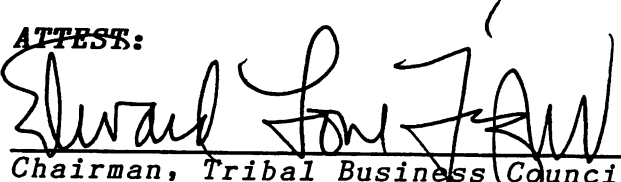
**C E R T I F I C A T I O N**

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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of March, 1989; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 23rd day of March, 1989.

  
Secretary, Tribal Business Council

**ATTEST:**

  
Chairman, Tribal Business Council