

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

WHEREAS, This Nation have 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 benefits of the Tribes an of the enrolled members thereof; and

WHEREAS, The Northern Plains Intertribal Court of Appeals is organized and chartered by the Tribal Council of the Sisseton-Wahpeton Sioux Tribe of the Lake Traversa Reservation to provide an on-going Intertribal Appellate System for all Member Tribes in the Aberdeen area, to foster improved cooperation and assistance between an among Member Tribes for the Mutual enhancement of the judicial systems; to promote the rights of members of the participating Member Tribal Governments adopting the Uniform Code of the Intertribal Court of Appeals; and to have all an exercise any of the powers necessary and convenient to effect any or all of the purposes for which the Intertribal Court of Appeals is organized and chartered, as authorized by the Tribal Council of the Lake Traversa Reservation; and

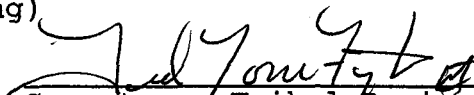
WHEREAS, The Northern Plains Intertribal Court of Appeals, who is managed by a Board of Directors, met on May 27-29, 1989 in Rapid City, South Dakota and approved the additional chartering and incorporation of the organization through the Three Affiliated Tribes, Tribal Business Council; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, Tribal Business Council approved the registration of the Northern Plains Intertribal Court of Appeals and its charter and Incorporation within its business corporation laws.


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 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 13th day of June, 1989; 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.

Chairman (voting) (not voting)

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council