

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, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with the federal, state, and local governments on behalf of the Tribes, and to advise and consult with representatives of the Interior Department on all activities of the Department that may affect the Fort Berthold Reservation; and
- WHEREAS, The Greywater v. Joshua decision in the 8th Circuit Court of Appeals created the need for the Bureau of Indian Affairs to establish a Court of Indian Offenses under the provisions of 25 CFR Part 11; and
- WHEREAS, The Bureau of Indian Affairs needs to appoint CFR judges in the interim and needs Tribal Business Council confirmation of these appointments; and
- WHEREAS, The Bureau of Indian Affairs wishes to appoint Clarinda B. Young Bird to the position of Magistrate.

NOW, THEREFORE BE IT RESOLVED, that the above appointment is determined to be necessary and the Tribal Council by this action confirms this appointment.

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 Special meeting thereof duly called, noticed, convened and held on the 31st day of August 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not be rescinded or amended in any way.

Dated this 31st day of August 1989.

[Signature]  
Secretary, Tribal Business Council

ATTEST:  
[Signature]  
Chairman, Tribal Business Council