

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 and ByLaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal Members; and

WHEREAS, The position of Chief Tribal Judge has been advetised; and

NOW, THEREFORE, BE IT RESOLVED, that Anthony Hale is selected as Chief Tribal Judge of the Three Affiliated Tribes.

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, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 15<sup>th</sup> day of February, 1991, that the foregoing Resolution was duly adopted at such meeting by an affirmative vote of 5 members, - members opposed, - members abstaining, - members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman

(Voting)

(Not Voting)

John J. Rabbithead, Jr.  
John J. Rabbithead, Jr., Secretary  
Tribal Business Council

ATTEST:

Wilbur D. Wilkinson  
Wilbur D. Wilkinson, Chairman  
Tribal Business Council

Special Meeting  
February 15, 1991  
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ITEM 06: Legal Counsel:  
Neither Chief of Staff, Christopher "Kip" Quale or Diane Johnson, In-house attorneys were asked to resign. It was their decision to resign.

Attorney contracts for Schoppert & Associates was presented:

Secretary Rabbithead made a motion to approve Attorney contracts, seconded by Councilman Hall.

Vote: 3 for, 2 opposed.---Motion Passed.

ITEM 07: Transfer Agreement/Water Tower:  
Motion for Tribal Business Council to meet with New Town City Council to include in city of New Town, all Indian homes.

Councilman Gillette made motion, seconded by Councilman Hall.

Vote: 5 for, 0 opposed.---Motion Passed.

ITEM 08: Associate Judge: Resolution #91-43.  
Reaffirmation of selection of Judge William Strate as Associate Judge.

Councilman Mossett made motion, seconded by Councilman Hall.

Vote: 5 for, 0 opposed.---Motion Passed.

ITEM 09: In House-Legal Counsel:  
Chairman Wilkinson requested for authorization to meet with Diane Johnson to discuss possible inclusion in Attorney contract.

Councilman Gillette made motion, seconded by Councilman Hall.

Vote: 5 for, 0 opposed.---Motion Passed.