

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 of the Three Affiliated Tribes Constitution empowers the Tribal Business Council of the Three Affiliated Tribes to establish and operate a Tribal Court; and

WHEREAS, Chapter I Subchapter 3 of the Tribal Code of the Three Affiliated Tribes authorizes the Tribal Business Council to appoint an Associate Judge; and

WHEREAS, An Associate Judge must be law trained with at least three (3) years of trial experience; and

WHEREAS, The Associate Judge position expired on December 31, 1992.

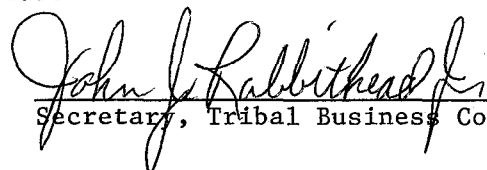
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby appoints Diane Johnson Avery of Mandaree, North Dakota as Associate Judge of the Three Affiliated Tribes for a term of 24 months.

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes directs the Tribal Court Administrator to negotiate an appropriate contract with the Associate Judge.

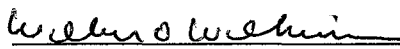
C E R T I F I C A T I O N

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, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 10th day of February 1993; 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.

Dated this 10th day of February, 1993.

  
Secretary, Tribal Business Council

ATTEST:

  
Tribal Business Council

ITEM 08: RESOLUTION/ASSOCIATE JUDGE POSITION: #93-15-JJR.  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the appointment of Diane Johnson Avery of Mandaree ND as Associate Judge of the Three Affiliated Tribes for a term of 24 months.

Councilman Gillette made motion to approve resolution with the term of 24 months, seconded by Councilman Fast Dog.

Chairman Wilkinson acknowledged motion and second.

Discussion: There was a suggestion that we revamp our Tribal Court System with a possibility to place a tribal member law trained attorney into the Chief Judge position so the case loads would not be so back logged. The legal department to be given a directive to do research and go through what we have in place to lessen the burden at Tribal Court.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 09: RESOLUTION:  
There was another resolution on the same issue of Associate Judge submitted by our legal counsel. There was no action taken as it was already taken care of by resolution #93-15.

ITEM 10: RESOLUTION/CHILD PROTECTION: Resolution #93-16-JJR.  
Resolution read by Secretary Rabbithead. This resolution pertains to 5 (five) amendments to the Child Welfare Code in order to operate a more effective and efficient department.

Janet Gunderson, Social Service Director who was present was asked if she had anything to add. She stated these changes would make the process a lot quicker.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett made a motion to approve, seconded by Councilman Fast Dog.

Vote: 6 for, 0 opposed, 1 not voting.  
Motion carried.