

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

WHEREAS, The current operation of the Three Affiliated Tribes Tribal Court requires the assistance of a law trained prosecutor; and

WHEREAS, The current appointment of Dennis Edward Johnson of Watford City, North Dakota as tribal prosecutor expired on December 31, 1992; and

WHEREAS, Dennis Edward Johnson has performed his duties as tribal prosecutor very fairly, effectively and professionally.

NOW, THEREFORE, BE IT RESOLVED, that Dennis Edward Johnson is reappointed as Tribal Prosecutor for a term of twelve months.

BE IT FURTHER RESOLVED, that the Tribal Court Administrator shall negotiate an appropriate contract with the Tribal Prosecutor.

Regular Council Meeting
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ITEM 11: RESOLUTION/REAPPOINTMENT OF TRIBAL PROSECUTOR:
Resolution #93-17
Resolution read by Secretary Rabbithead. This resolution pertains to the reappointment of Dennis Edward Johnson of Watford City, North Dakota as Tribal Prosecutor for a term of twelve months.

Councilman Gillette made a motion to approve, seconded by Vice Chairman Johnson.

Discussion: It was questioned if this same person was suing the TERO office. Response was yes but Legal Counsel was going to dismiss the case.

Vote: 4 for, 2 opposed, 1 not voting.
Motion Carried.

ITEM 12: RESOLUTION/SPECIAL PROSECUTOR POSITION FOR SOCIAL SERVICES: Resolution #93-18-JJR.
This resolution pertains to establishing a prosecutor's position for the Social Services Program.

Comments were made that there was no individual identified for Social Services.

Chairman Wilkinson entertains motion to approve.

Treasurer Bird Bear made a motion to approve, seconded by Councilman Mossett.

Discussion on the wording "hiring".

Mrs. Gunderson was questioned if she had anything in mind. Mrs. Gunderson stated "in Social Services, we really have a hard time on legal matters as we are not trained".

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 13: RESOLUTION/ATTORNEY CONTRACT RENEWAL FOR HOBBS, STRAUSS, DEAN & WILDER: Resolution #93-19-JJR.
Resolution read by Secretary Rabbithead. This resolution pertains to extending the contract between our law office in Washington DC and the Three Affiliated Tribes. It also increases the fee to \$130.00 per hour.

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 4 members, 2 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of February, 1993.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William O. Wehner
Tribal Business Council