

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 V1 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 1, Subchapter 3 of the Tribal Code of the Three Affiliated Tribes authorizes the Tribal Business Council to appoint an Associate Judge; and

WHEREAS, Diane Avery of Mandaree, North Dakota was appointed as Associate Judge on the 10th day of February, 1993 for a term of 24 months; and

WHEREAS, In the event that Diane Avery cannot, for any legitimate reason, preside over cases heard by the Tribal Court, an Alternate Associate Judge must be appointed.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby appoints William Mcnees of Watford City, ND as Alternate Associate Judge of the Three Affiliated Tribes to serve 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 Alternate Associate Judge.

CERTIFICATION

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

Regular Council Meeting  
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MANDAN LAND SALE (CON'T)  
Councilman Fast Dog.

Vote: 7 for, 0 opposed. Motion carried.

ITEM 18: RESOLUTION/ALTERNATE ASSOCIATE JUDGE #93-48-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the appointment of an alternate judge to act in cases that the alternate judge is unable to preside over for any legitimate reason. This appointment term is to run in conjunction with the term of the associate judge position. Three recommendations were given.

Councilman Mossett motioned to approve the appointment of William McLees of Watford City, North Dakota. Councilman Gillette seconded the motion.

Vote: 4 for, 0 opposed, 3 not voting. Motion carried.

ITEM 19: RESOLUTION/MAGISTRATE JUDGE #93-49-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the reappointment of Leroy Young Bird as Magistrate Judge for a term of twelve (12) months.

Chairman Wilkinson entertained a motion to approve.

Treasurer Bird Bear motioned to approve, seconded by Secretary Rabbithead.

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

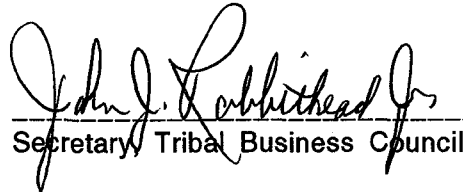
ITEM 20: MANDAREE AGING SERVICES COMMUNITY WORKER #93-50-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the establishment of an Aging Community Worker to reduce the risk of the elderly and handicapped members in the Mandaree area who are isolated and unable to participate in community programs.

Chairman Wilkinson entertained a motion to approve.

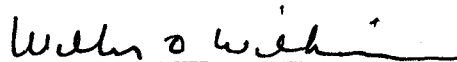
Resoultion # 93 -48-JJR Continued

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 8<sup>th</sup> day of April, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 3 members not voting, and that said Resoultion has not been rescinded or amended in any way.

Dated this 8<sup>th</sup> day of April, 1993.

  
Secretary Tribal Business Council

ATTEST:

  
Tribal Business Council