

**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, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority - legislative and judicial - for the purpose of exercising the jurisdiction granted by the People and delegates to the Tribal Court such judicial power and authority as may be necessary to realize the jurisdiction granted by the People; and

WHEREAS, Article VI, Section 3(a) of the Constitution of the Three Affiliated Tribes specifically empowers, in part, the Tribal Business Council to employ legal counsel; and

WHEREAS, The Fort Berthold District Court is in need of employing a Special Prosecutor to assist the Court in the prosecution of criminal offenses committed within the exterior boundaries of the Fort Berthold Reservation; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby employs the law firm of Johnson and Sundeen, P.O. Box 1260, 109 5th Street, S.W., Watford City, North Dakota 58854, to serve in the capacity as Special Prosecutor for the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED, That the rate of pay shall be as follows: Five Hundred Dollars (\$500.00), plus mileage, for a full day of service; and, for one-half (1/2) day's service, the rate of pay shall be Two Hundred, Fifty Dollars (\$250.00), plus mileage.

BE IT FURTHER RESOLVED, That the rate of pay identified hereinabove shall be paid out of the Court's Fines and Costs budget.

BE IT FURTHER RESOLVED, That the term of employment shall be for a period of one (1) year, ending December 31, 1995.

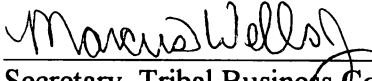
CERTIFICATION

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 of 7 Members

Resolution #94-35-MW

of whom 5 constitute a Quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of December, 1994; 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 13th day of December, 1994.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council