

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, under Resolution No. 88-148-TL, dated July 14, 1988, the Three Affiliated Tribes, Tribal Business Council approved, supported and endorsed the Uniform Code of the Northern Plains Inter-Tribal Court of Appeals; and

WHEREAS, said Code under 01-01-02 requires a Five hundred dollar (\$500.00) yearly dues plus any outstanding debt owed to the Inter-Tribal Court of Appeals shall be paid, or reasonable arrangements made to make regular payments by the member Tribe; and,

WHEREAS, the Northern Plains Inter-Tribal Court of Appeals adopted in accordance with 01-10-22 of the Uniform Code, rules of appellate procedure dated June 13, 1991; and

WHEREAS, the membership of the Three Affiliated Tribes in the Northern Plains Inter-Tribal Court of Appeals is due to expire; and,

WHEREAS, it is the sincere desire of the Three Affiliated Tribes to continue its membership in this appellate forum, the Northern Plains Inter-Tribal Court of Appeals.

NOW, THEREFORE BE IT RESOLVED, the Three Affiliated Tribes continues its membership in the Northern Plains Inter-Tribal Court of Appeals for a three-year period beginning October 1, 1995 and ending October 1, 1998.

FURTHER BE IT RESOLVED, the Three Affiliated Tribes approved payment of five hundred dollars (\$500.00) for one-year dues for the year beginning October 1, 1995, and ending October 1, 1998 to the Northern Plains Inter-Tribal Court of Appeals, PO Box 57, Aberdeen, South Dakota 57401.

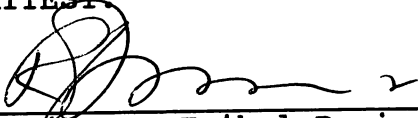
C E R T I F I C A T I O N

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, 7 were present at a Special meeting thereof duly called, noticed, convened, and held on the 25th day of May, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 25th day of May, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council