

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 the 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 Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to establish and operate a 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 (3) years of trial experience; and
- WHEREAS, The caseload for the District Court Judges has risen to the point where it has become increasingly difficult for the present judicial staff to expeditiously render rulings; and
- WHEREAS, Judge Robert Holte, State Court District Judge, has previously served in the capacity as Associate Judge for the Three Affiliated Tribes; and
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business of the Three Affiliated Tribes hereby reappoints Judge Holte as Associate Judge of the Three Affiliated Tribes to serve a term of twenty-four (24) months effective immediately.
- BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes directs Judge Avery to negotiate an appropriate contract with the 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 of 7 members of whom 5 constitute a quorum, 7 were present at a Special meeting thereof duly called, noticed, convened, and held on the 31st day of August, 1995; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 31st day of August, 1995.

Daylon Spotted Bear
Secretary - Tribal Business Council

ATTEST:



Tribal Business Council