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 full time law trained District Judge has resigned from her current position, and there is a need to enter into a consultant agreement for a law trained Judge to preside over contested hearings; and
- WHEREAS, Mr. Dean Winkjer has been in private practice since 1947and, in the interim, has served 4 terms in the North Dakota House of Representatives (1973-1981), and has recently served as the Administrative Hearing Officer for the Affiliated Tribes, Tribal Election Board; and
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby appoints Mr. Dean Winkjer of Williston, North Dakota to serve as the Associate District Judge for the Three Affiliated Tribes commencing May 3, 1996 to December 31, 1996.

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, were present at
a Regular meeting thereof duly called, noticed, convened, and held on the
day of May, 1996; that the foregoing Resolution was duly
a <u>Regular</u> meeting thereof duly called, noticed, convened, and held on the <u>10 th</u> day of <u>May</u> , 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of <u>7</u> members, <u>0</u> members
opposed, O members abstained, O members not voting, and that said
Resolution has not been rescinded or amended in any way.
Chairman (Voing) (Not Voting)
Dated this 10th day of May, 1996.
Daylon Soitled Bear
Daylon Spitted Beau Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

RESUME

NAME:

Dean Winkjer

WINKJEK LAW

ADDRESS:

P. O. Box 1261, 1202 East Hillcourt Williston, North Dakota 58801

DATE OF BIRTH:

January 19, 1923

Wildrose, North Dakota

MARITAL STATUS:

Married - Betty J. Septon

CHILDREN:

DeAnn (Mrs. Steve) Allen, Early, Iowa

Andrea (Mrs. Rick) Collin, Bismarck, North Dakota Kirsten (Mrs. Bruce) Eppinger, Victoria, Texas Jonathan Winkjer, Valley Village, California

PARENTS:

Jonathan & Amanda Winkjer (deceased)

EDUCATION:

Grade School through High School

Wildrose Public School

HIGHER EDUCATION:

PhB 1945, University of North Dakota;

Juris Doctor 1947, University of North Dakota

EDUCATIONAL PURSUITS:

Instructor-Political Science, University of North Dakota (1 year, part-time while in law school); Instructor-Political Science, University of North Dakota Williston Branch (12 years, part-time); Member of Board of Regents, Wartburg College, Waverly, Iowa (12 years).

EMPLOYMENT:

Private Practice of law, Williston, North Dakota, 1947 to present

Currently practicing in firm of Winkjer McKennett Stenehjem Reierson & Forsberg, P.C., Williston, North Dakota.

PROFESSIONAL EXPERIENCE:

Assistant States Attorney, Williams County President, Williams County Bar Assoc. Member of Board of Governors of State Bar Association President, Northwest Bar Association

LEGISLATIVE AND POLITICAL:

Member of the North Dakota House of Representatives, 4 terms (1973-81); Chairman of the House Judiciary Committee for 2 terms; Chairman of House & Senate Judiciary "A" Interim Committee; Board of Governors, National Republican Lawyers Association; Chairman, Resolutions Committee, North Dakota Republican Convention (1990) Member, Advisory Committee, U.S. Commission on Civil Rights.

WINKJER LAW

SOCIAL SERVICE BOARD:

Appointed by Governor Olson to the State Social Service Board, 1981. Served as Chairman.

COMMUNITY POSITIONS HELD:

Assistant States Attorney; Williams County Mental Health Board; Deacon, First Lutheran Church; President, Junior Chamber of Commerce; National Director, U.S. Junior Chamber of Commerce; Member of Board of Directors, Senior Chamber of Commerce; Drive Director, United Fund; Boy Scout Master; Cub Scout Master; Member, Governing Body, Great Plains Area Council, Boy Scouts of America; Sunday School Teacher; Bethel Bible Teacher; Pro Bono Service to Draft Board as Government Appeal Agent; Chairman, James Memorial Library Board; Secretary-Treasurer and General Manager of the Fred & Clara Eckert Foundation for Children; Member, Norwegian-American Historical Society; member and Past President, Williston Rotary Club.

CHURCH POSITIONS:

Member of the National Council of the American Lutheran Church until December 31, 1987; Parliamentarian 1982-1984, bi-annual membership meetings; Member and Chairman of Program Review Committee, National Council, American Lutheran Church.

HONORS RECEIVED:

UND Blue Key; North Dakota Outstanding Man of the Year (1949); Silver Beaver-Boy Scout Leadership Award; the Lamb Award-Lutheran Church Youth Leadership Award; Honorary Chapter Farmers FFA; Special recognition from Upper Missouri Alcohol & Drug Abuse Council for service to Community; initiated a brother into local American Indian Group; Special Recognition, North Dakota Association of Oil & Gas Producing Counties; Special Achievement Award, National Telephone Cooperative Association.