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9-30-96.
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Resolution No. 96-111-DSB

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 of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to establish and operate a Court; and

WHEREAS, The District Judge has resigned from her position as Judicial Resources Manager for the District Court of the Three Affiliated Tribes; and

WHEREAS, It is the considered judgment of the Three Affiliated Tribes that the position of the Judicial Resources Manager for the District Court should be immediately replaced; and

WHEREAS, The present Office Manager for the District Court has extensive experience in court procedures and management, federal contracting, and financial administration of the court system; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby makes an in-house promotion of the Office Manager to the Judicial Resources Manager; and

BE IT FURTHER RESOLVED, That the appointment of the Office Manager, Dixie Howling Wolf, to serve in the capacity as the Judicial Resources Manager shall be a temporary appointment, ending September 30, 1996.

CERTIFICATION

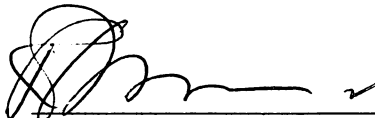
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 10th day of May, 1996; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (~~Voting~~) (Not Voting)

Dated this 10th day of May, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council