

**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,** It becomes necessary for a Tribal Judge to recuse at times; and

**WHEREAS,** In the interests of expeditious case management there is a need to enter into a consultant agreement with a law trained Judge to serve as Alternate Associate Judge; and

**WHEREAS,** BJ Jones has previously served as Special Judge for the Three Affiliated Tribes; and

**NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby appoints BJ Jones of Grand Forks, ND to serve as the Alternate Judge commencing October 10, 1996 to September 30, 1998.

**BE IT FURTHER RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes directs Dixie Howling Wolf, Acting Administrator to negotiate an appropriate contract with the Alternate 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 Regular meeting thereof duly called, noticed, convened, and held on the 15<sup>th</sup> day of November, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 15<sup>th</sup> day of November, 1996.

Daylan Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council