

**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 a Magistrate Judge; and

WHEREAS, Mildred Berryhill was appointed by the Tribal Business Council to serve as Magistrate for the District Court on September 27, 1996; and

WHEREAS, Mildred Berryhill's appointment expires on December 31, 1996; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby reappoints Mildred Berryhill as Magistrate Judge to serve a term of twelve (12) months effective January 1, 1997 through December 31, 1997; and

BE IT FURTHER RESOLVED, that the term of the existing consultant agreement be extended to reflect the twelve (12) month period ending December 31, 1997.

CERTIFICATION

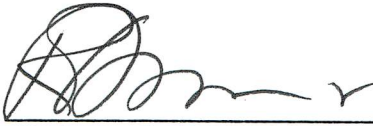
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 18th day of December, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 18th day of December, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council