

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 I, Section 1 of the Bylaws of the Three Affiliated Tribes specifically authorizes and empowers the tribal Business Council to approve the appointment of such officers as the business of the Tribes may require; and
- WHEREAS, It is the considered judgment of the Tribal Business Council that a separate and independent committee is needed to attend to the needs and affairs of the judicial and law enforcement systems on the Fort Berthold Reservation, and issues relating to the personnel of those systems; and
- WHEREAS, The committee shall be delegated all the authority that the Three Affiliated Tribes Business Council possesses in relation to those matters, and shall have the authority to address, and handle those issues arising under it's jurisdiction, in a similar manner; the authority of the committee shall include the authority to take any action which may deemed necessary, which is held exclusively by the Tribal Business Council; and
- WHEREAS, The committee shall be able to take action summarily with two members of the committee presiding over an initial or preliminary matter, however, such initial review must be presented to the full committee for it's final determination within five working days, at which time any other proceedings may take place; and
- WHEREAS, The committee shall be known as the Judicial Committee, and it shall have authority over all matters relating to law enforcement, the courts, judicial affairs, and all personnel involved in those areas; and

RESOLUTION #97-90-DSB

WHEREAS, The committee shall be composed of seven members of which four shall be Tribal Business Council representatives,

NOW, THEREFORE, BE IT RESOLVED, THAT The Tribal Business Council hereby approves the appointment of the following Tribal Business Council Members to serve as members of the Judicial Committee.

Tex Hall - Chairman

Mark Fox - Member

Daylon Spotted Bear - Member

Ed Hall - Member

Luther Grinnel - member

Gerald White SR. - member

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby formally approves the authority and jurisdiction of the judicial committee.

BE IT FURTHER RESOLVED, That this resolution supersedes, any previous action, or resolution to the contrary or which conflicts with it's terms, or which may be interpreted contrary to the above provisions.

BE IT FURTHER RESOLVED, That this resolution shall take effect immediately.

C E R T I F I C A T I O N

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, 6 were present at a Regular Meeting thereof duly called, noticed convened, and held on the 9th day of April, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0, not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 9th day of April, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman,
Tribal Business Council