

**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, On the 23rd day of June, 1997, the Tribal Business Council passed Resolution No. 97-153-DSB, wherein the Council acknowledged the procedure prescribed in the grant to the Fort Berthold Coalition Against Domestic Violence for the selection of a Special Prosecutor to be funded under the grant; and

WHEREAS, The Tribal Business Council has determined that this position funded by such grant is not a position to be maintained within the Tribal Government structure per se and that the selection for the position must comply with the special procedure approved by the State of North Dakota as prescribed in the grant document; and

WHEREAS, It is the considered judgment of the Tribal Business Council that the employment selection procedures of the Three Affiliated Tribes have no application to the selection of the Special Prosecutor under the grant agreement between the State of North Dakota and the Fort Berthold Coalition Against Domestic Violence and that Resolution No. 97-153-DSB should be amended to clarify such lack of application of Tribal law;

NOW, THEREFORE, BE IT RESOLVED, That Resolution No. 97-153-DSB, dated the 23rd day of June, 1997, is hereby amended by adding at the end of the text of such Resolution the following clause:

"BE IT FURTHER RESOLVED, That this Resolution shall supercede Resolution #93-33-JJR inasmuch as the above-referenced selection procedure prescribed by the grant addressed herein conflicts with the selection procedure set forth in

Resolution #93-33-JJR."

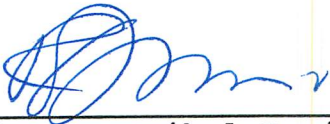
C E R T I F I C A T I O N

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, 5 were present at a regular Meeting thereof duly called, noticed, convened, and held on the 10th day of July, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10 day of July, 1997.


acting Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council