

**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 of the Constitution of the Three Affiliated Tribes expressly provides that the jurisdiction of the Three Affiliated Tribes shall extend to all persons and all lands, including lands held in fee, within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority - legislative and judicial - for the purpose of exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article I of the Constitution; and
- WHEREAS,** Via Resolution No. 97-54-DSB, the Tribal Business Council adopted certain amendments to the Fort Berthold Tribal Code which revised and supplemented various chapters included in the Code; and
- WHEREAS,** The Judicial Committee of the Tribal Business Council has recently conducted a comprehensive review and analysis of the amendments in the context of their implementation and practical application over a period of months; and
- WHEREAS,** In conjunction with its review and analysis, the Judicial Committee has developed a number of recommended changes to the previously-adopted Code amendments, which recommendations have been presented to and reviewed and discussed by the Tribal Business Council; and
- WHEREAS,** Based on its review and discussion of the recommended changes, it is the considered judgment of the Tribal Business Council that, as recommended by the Judicial Committee, certain changes to the previous Code amendments under consideration should be approved and adopted;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves and adopts the attached amendments to the Fort Berthold Tribal Code, which amendments shall be forthwith incorporated in the Code as appropriate.

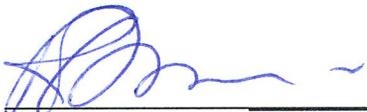
CERTIFICATION

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 Special Meeting thereof duly called, noticed, convened, and held on the 7th day of October, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 7th day of October, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council