

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

WHEREAS, this Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, Art. III s 1, and Art. V1 s 3 of the Constitution of the Mandan, Hidatsa and Arikara Nation vests all necessary sovereign, legislative and judicial authority in the Tribal Business Council, subject only to the limitations contained in Art. V1 s 3(b); and

WHEREAS, by Resolution No. 98-08-JPH, the Tribal Business Council voted to terminate the employment of Vance Gillette as Chief Judge of the Fort Berthold District Court; and

WHEREAS, the Tribal Court must have a Chief Judge to function effectively, and it is necessary to immediately appoint a new Chief Judge for the Fort Berthold Tribal Court, effective immediately.

WHEREAS, the Tribal Business Council hereby appoints Albert Jones as new Chief Judge of the Fort Berthold District Court, effective immediately, said appointment is to be temporary and position is to be advertised, until filled, in full accordance with the Tribe's policies and procedures.

NOW THEREFORE BE IT RESOLVED, that the temporary appointment shall not exceed one year in duration.

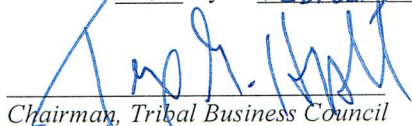
BE IT FURTHER RESOLVED, that if necessary this Resolution shall be presented for ratification at the next Tribal Council meeting at which a quorum is present, but shall remain effective and legally binding until then.

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized and directed to take such action as is necessary to carry out the terms and intent of this Resolution.

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 11th day of February, 1999; that the foregoing resolution was duly adopted at such meeting by the Affirmative vote of 5 members; 0 members opposed, 2 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 11th day of February, 1999.



Chairman, Tribal Business Council



Secretary, Tribal Business Council

**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, Art.III, Section 1, and Art. VI, Section 3, of the Constitution of the Mandan, Hidatsa and Arikara Nation vests all necessary sovereign, legislative and judicial authority in the Tribal Business Council, subject only to the limitations contained in Art. VI, Section 3(b); and

WHEREAS, by Resolution No. 98-08 JPH the Tribal Business Council voted to terminate the employment of Vance Gillette as Chief Judge of the Fort Berthold District Court; and

WHEREAS, the Tribal Court must have a Chief Judge to function effectively, and it is necessary to immediately appoint a new Chief Judge for the Fort Berthold Tribal Court, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby appoints Albert Jones as the New Chief Judge of the Fort Berthold District Court, effective immediately, for a one year term.


BE IT FURTHER RESOLVED, that if necessary this Resolution shall be presented for ratification at the next Tribal Council meeting at which a quorum is present, but shall remain effective and legally binding until then.

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized and directed to take such action as is necessary to carry out the terms and intent of this Resolution.

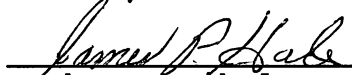
Affirmatively approved by the undersigned executives of the Tribal Business Council. To be presented at the next Tribal Council meeting at which a quorum is present.



Member, Tribal Business Council



Member, Tribal Business Council



Member, Tribal Business Council

[Signature]
Member, Tribal Business Council

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 (seven) members of whom 5 constitute a quorum, and that 4 members, constituting a majority of the Tribal Council, whose signatures appear above, voted in favor of the foregoing Resolution.

Dated this 10th day of Dec, 1998.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council