

**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 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,** The Tribal Business Council recently created the substantive and procedural elements of the Three Affiliated Tribes Bar Board through the enactment of Section 5 of Chapter 2 of Title I of the Fort Berthold Tribal Code; and
- WHEREAS,** Title I, Chapter 2, Sections 5.1 and 5.2 of the Fort Berthold Tribal Code respectively provide, in part, that (1) the Tribal Business Council shall appoint a three - member Bar Board and (2) at least two of the three Board members shall be attorneys licensed in good standing to practice in the Fort Berthold District Court and at least two of the three Board members shall be enrolled members of the Three Affiliated Tribes; and
- WHEREAS,** Full consideration was given to those persons nominated by the Fort Berthold District Judge and to those persons suggested by the Tribal Legal Department for appointment to the Three Affiliated Tribes Bar Board;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following persons to serve as members of the Three Affiliated Tribes Bar Board:

P. Diane Avery
Thomas A. Dickson
El Marie Conklin

The respective staggered terms of office of these initial members of the Three Affiliated Tribes Bar Board shall be established by the Board members in conformity with the express procedure prescribed in Title 1, Chapter 2, Section 5.3 of the Fort Berthold Tribal Code.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby appoints the following persons as alternates to the Three Affiliated Tribes Bar Board:

Luther Grinnell, Sr.
Ross L. Sundeen

The respective term of office of each alternate shall coincide with the term of office established by the Bar Board for the Board member for whom the respective alternate will be serving in such capacity.

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 17th day of February, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 2 members opposed, 2 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17th day of February, 1998.

Darlan Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council