

**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,** Mildred J. Berryhill was initially appointed by the Tribal Business Council as Magistrate of the Fort Berthold District Court for a three-month term (Consultant Agreement #TF-96-36); and
- WHEREAS,** Via Resolution #96-247-DSB, Magistrate Berryhill was reappointed to a one (1) year term extending from January 1st, 1997 through December 31st, 1997; and
- WHEREAS,** Via Resolution #97-229-DSB, dated October 7th, 1997, the Council amended Title I, Ch.1, Section 4.3 of the Fort Berthold Tribal Code to delete the language “or as set by resolution”, so the amended sentence provides as follows: “(t)he Council shall appoint the Magistrate for a term of two (2) years”; and
- WHEREAS,** Resolution #97-229-DSB also set the appointment of Mildred J. Berryhill as Magistrate of the Fort Berthold District Court to the term extending from January 1st, 1997 through December 31st, 1998;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby formally appoints Mildred J. Berryhill as Magistrate of Fort Berthold District Court for a term of two (2) years as mandated by Title I, Ch. I, Section 4.3 of the Fort Berthold Tribal Code, which term will be effective from January 1st, 1999 through December 31st, 2000.
- BE IT FURTHER RESOLVED,** That, in addition, the Tribal Business Council hereby expressly recognizes that all official actions taken by Mildred J. Berryhill in her capacity as Magistrate of the Fort Berthold District Court throughout the period from January 1, 1999 to date are legally valid.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of February, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 12th day of February, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council