

**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 the enrolled members thereof; and

WHEREAS, Title I, Chapter I, Section 4.2 of the Fort Berthold Tribal Code specifically authorizes the Tribal Business Council to appoint four attorneys to serve in the capacity as associate judge(s) for calendar year, 1999; and

WHEREAS, It is the considered judgment of the Tribal Business Council that the Judiciary of the Three Affiliated Tribes retains professional judicial officers to uphold the laws and customs of the Tribe; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes duly appointed Diane Zephier, B.J. Jones, Dean Winkjer, and Terry Pechota to serve as the rotating Associate Judges for the Three Affiliated Tribes for calendar year, 1998; and

WHEREAS, The above named individuals are licensed professional attorneys and have experience in the area of federal Indian law and with tribal judicial forums; and

NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby re-appoints **Diane Zephier, B.J. Jones, Dean Winkjer, and Terry Pechota** to serve as Associate Judges for the Three Affiliated Tribes for calendar year, 1999.

BE IT FURTHER RESOLVED, The Tribal Business Council hereby appoints the above identified Associate Judges to serve on the same rotating schedule as each Associate Judge served during calendar year, 1998, and that the rate of pay shall be set at Five Hundred Dollars (\$500.00), per court session, including additional compensation for travel expenses.

BE IT FURTHER RESOLVED, The Tribal Business Council hereby directs the Fort Berthold District Court to prepare the appropriate consultant agreements

for the respective judges identified hereinabove, and to specify that the rate of pay shall be Five Hundred Dollars (\$500.00) per day, including additional costs for travel expenses.

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 members 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