

**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,** Under Resolution No. 88-148-TL, dated July 14, 1988, the Three Affiliated Tribes, Tribal Business Council approved, supported and endorsed the Uniform Code of the Northern Plains Inter-Tribal Court of Appeals; and
- WHEREAS,** Said Code under 01-01-02 requires One Thousand Dollars (\$1,000.00) yearly dues plus any outstanding debt owed to the Inter-Tribal Court of Appeals shall be paid, or reasonable arrangements made to make regular payments by the member tribe; and
- WHEREAS,** The Northern Plains Inter-Tribal Court of Appeals adopted in accordance with 01-01-22 of the Uniform Code, rules of appellate procedure dated June 13, 1991; and
- WHEREAS,** The membership of the Three Affiliated Tribes in the Northern Plains Inter-Tribal Court of Appeals expired on September 30, 1998, with a number of appeals pending; and
- WHEREAS,** It is the intent of the Tribal Business Council of the Three Affiliated Tribes to re-join its membership to the Northern Plains Inter-Tribal Court of Appeals; and
- NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes hereby rejoins its membership in the Northern Plains Inter-Tribal Court of Appeals with the continued authority of said appellate court to act on all appeals from the Affiliated Tribes.
- BE IT FURTHER RESOLVED,** The Three Affiliated Tribes approves payment in the amount of One Thousand Dollars (\$1,000.00) through the end of fiscal year 1999, with the membership to the Northern Plains Intertribal Court of Appeals ending September 30, 1999.

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 6th day of May, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 6th day of May, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council