



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

A Resolution entitled, "*Appointment of an Associate Judge for the Fort Berthold District Court.*"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes (or "Tribes") was adopted by membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

WHEREAS, The Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council has authority to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, Title 1, Chapter 1, Section 4.2 of the Tribal Code specifically authorizes and directs the Tribal Business Council to appoint a licensed attorney to serve in the capacity of Associate Judge of the Fort Berthold District Court (or "Tribal Court"), on a year-by-year basis; and

WHEREAS, The Tribal Business Council has selected a licensed attorney to serve in the capacity of Associate Judge, which judicial officer has experience presiding in Tribal Court; is knowledgeable of the Tribal laws, customs and Codes; and has exemplary judicial standards. The Tribal Business Council believes that such appointment will be in the best interests of the Tribes and the enrolled members thereof.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby appoints B.J. Jones to serve as an Associate Judge for the Fort Berthold District Court; and

BE IT FURTHER RESOLVED that such services shall be compensated as stated in a Consultant Agreement, which includes a rate of \$1,500.00 per day for presiding over Tribal Court hearings and an hourly rate of \$100.00 for performing related judicial services for periods less than a full Court session; and

BE IT FINALLY RESOLVED that the Tribal Business Council authorizes the Chairman to execute the Consultant Agreement and take such actions as are necessary to carry out the terms and intent of this Resolution.




CERTIFICATION

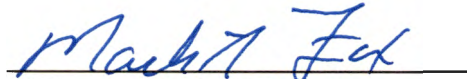
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of January, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 9th day of January, 2020.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council