

**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(a) authorizes and empowers the Tribal Business Council to employ legal counsel; and

WHEREAS, There is a need for the appointment of a Special Judge in the matter of Tex Hall vs. Tribal Business Council; and

WHEREAS A Special Judge has previously been appointed in the above-identified case, to-wit: Mr. Frank Pommersheim from the University of South Dakota, School of Law; and

WHEREAS, The Consultant Agreement regarding the appointment of Special Judge Pommersheim will expire on October 5, 1995; and

NOW, THEREFORE, BE IT RESOLVED, that the Special Judge, Frank Pommersheim, is hereby employed to continue presiding over the case of Tex Hall vs. Tribal Business; and

BE IT FURTHER RESOLVED, that the Chairman of the Three Affiliated Tribes is hereby authorized to execute a new Consultant Agreement with Mr. Frank Pommersheim; and.

Resolution No. 95-192-DSB

BE IT FURTHER RESOLVED, the Consultant Agreement shall be for a period beginning October 5, 1995 to January 15, 1996 and there shall be an additional \$5,000.00 added to the Consultant Agreement for the continuation of said services.

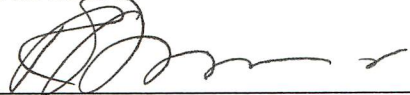
CERTIFICATION

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 27th day of September, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 27th day of September, 1995.

Dayton Spotted Bear

ATTEST:



Tribal Business Council