



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

A Resolution entitled, "*Appointment of an Associate Judge - Child Support 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 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

WHEREAS, Title I, Section 1-1-4.2 of the Tribal Code specifically authorizes the Tribal Business Council to appoint a licensed attorney to serve in the capacity of Associate Judge for up to a two-year period; and

WHEREAS, The Tribal Business Council has selected a licensed attorney, to serve in the capacity of an Associate Judge for Child Support, which judicial officer has experience presiding in Tribal Court, is knowledgeable of the Tribal laws, customs and Codes, and has exemplary judicial standards and such appointment will be in the interest, welfare and benefit of the Tribes and of the enrolled members thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby appoints attorney Taylor Dawn Olson for a two-year period to serve as an Associate Judge for Child Support at the Fort Berthold District Court; and

BE IT FURTHER RESOLVED, that such services shall be compensated annually at a total sum of \$48,000.00, based upon twenty hours per month at a billable hourly rate of \$200.00 per hour, totaling \$4,000.00 per month; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is authorized to execute a Contract consistent with this Resolution and take such further actions as are necessary to carry out the terms and intent of this Resolution.

<SIGNATURE PAGE TO FOLLOW>



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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19th day of August, 2026, 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.

Chairman ☒ Voting. ☐ Not Voting.

Dated this 19th day of August, 2026.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes



Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes